



**JSDC Board of Directors Meeting Agenda**  
**Monday, July 8, 2024 @ 11:45 am – 1:00 pm**  
**JSDC Lower-Level Conference Room**

- 11:45 a.m. Call to Order  
Roll Call  
Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Strategic Committee Reports
- Organizational Excellence – *Did not meet*
  - Finance – Jeremy Rham, Chair
  - Existing Business – Rod Johnson, Chair
  - New Business Attraction – Jen Dockter, Chair
- E) Approval of June Meeting Minutes
- F) Account Status Report
- G) Pingree Transload, LLC PACE Request
- H) Staff Reports
- I) Ex-Officio Reports - **City**-Dwaine or David / **County**-Mark or Levi / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn