

**Regional Development Corporation Board Meeting
December 3, 2020 at 7:00 p.m.
Held via Zoom Meeting**

MINUTES

I. Call to Order

Chairman Gary Carlson called the meeting to order at 7:02 via Zoom Meeting. The Board recognized Bob Stiens for his 16 years of service on the board.

II. Roll Call

There were twelve board members present via Zoom, constituting a quorum.

III. Approve Agenda

Arnie Kreek motioned to approve the agenda as presented, seconded by Tom Bullock. Motion passed (12 ayes; 0 nays).

IV. Approve June 25, 2020 Minutes

The June 25, 2020 minutes were previously emailed to the members and made available at the meeting. With no additions or corrections, Brock Pfof motioned to approve the June 25, 2020 minutes as presented, seconded by Bob Stiens. Motion passed (12 ayes; 0 nays).

V. Approve Treasurer's Report/Pay Bills (June 1, 2020 to October 31, 2020)

Alice Schieffer led review of the treasurer's report from June 1, 2020 to October 31, 2020. The checking account balance is \$34,465.35. The revenues and expenditures for the reporting period were reviewed. Revenue received for this period was rent and interest. Expenses for the period included reimbursing the Regional Council for staff time related to the Gary G. Taylor Charitable Trust Grant, building and general liability insurance, and the roof inspection. Regan Nonneman made a motion to approve the treasurer's report as presented, seconded by Tom Bullock. Motion passed (12 ayes; 0 nays).

VI. Old Business

Update on Annual Roof Inspection 2020

The annual roof inspection was completed September 9, 2020. The cost of the inspection was \$250 and is necessary to preserve the 20-year warranty on the roof. There was one issue noted of deteriorated caulking on termination bars. This was resolved on site during inspection.

New Business

Discuss on 2021 Great Northwest Days at the Capitol – Region Priorities

Kim Mildward led the discussion with a review of last year's priorities. The event will be held virtually on February 2 & 3, 2021. Priorities for 2021 Great NW Days will include Broadband, Infrastructure, Economic Development, Education, and Health Care. The priority list will be provided to legislatures.

VII. Adjourn

Arnie Kreek motioned to adjourn the meeting at 7:15 p.m., seconded by Jack Baldwin. The meeting adjourned (12 ayes; 0 nays).

Members Present

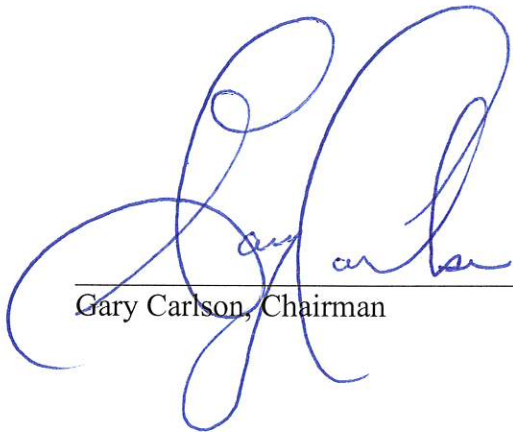
Gary Carlson
Monica Bailey
Curt Livengood
Tonya McCampbell
Regan Nonneman
Bob Stiens
Brock Pfost
Tom Bullock
Arnie Kreek
Bronson Herrera
Mackenzie Manring
Jack Baldwin

Members Absent

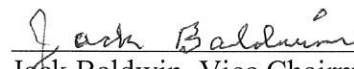
Lorie Carlson
Adam Stanton
Duane Nauman
Mike Farmer
Josh McKim
Ben Abplanalp
Jubal Summers
Ken Jones

Staff Present

Jerri Dearmont
Kim Mildward
Alice Schieffer
Amy Dowis
Steve Houts
Robin Davidson
Rita Wallinga



Gary Carlson, Chairman



Jack Baldwin, Vice Chairman (Vacancy for Secretary)