



SPECIAL BOARD MEETING

Thursday, April 25, 2024, 8:30 am

Location: Teams Meeting

AGENDA

Call to Order: Introductions

<input type="checkbox"/> Amanda Shappell	<input type="checkbox"/> Randy Conway
<input type="checkbox"/> Megan Langley	<input type="checkbox"/> Thor Nelson
<input type="checkbox"/> Paul Pitner	<input type="checkbox"/> Pamela Hopkins
<input type="checkbox"/> Josh Galloway	<input type="checkbox"/> Jesse Zwak
<input type="checkbox"/> Stephanie Schoenrock – Executive Director	

Destination Development Grant – Department of Commerce Contract

Destination Development Grant – 4 Sub-Recipient Agreements

Souris Basin Planning Council – Technical Assistance Service Agreement

Next Board Meeting: Wednesday, May 15th, 2024

Location – Sleep Inn