



## **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 15<sup>th</sup>, 2024**

**Location – Sleep Inn**