

Yampa Valley Economic Development Council

AGENDA

Wednesday, January 4th, 2012

6:15 PM – 8:15 PM

Moffat County Fairgrounds Pavilion

640 E. Victory Way, Craig

Dinner served at 5:45PM – Meeting starts at 6:15PM

RSVP to Ginger 970-871-8215 or gscott@steamboatsprings.net

- 1.0 Open Meeting/Roll Call/Introductions**
- 2.0 Approve the Agenda**
- 3.0 Approve the Minutes**
 - 3.1 Minutes from Meeting on September 28, 2011**
- 4.0 Public Comment**
- 5.0 Resolutions**
 - 5.1 Designating a posting place for YVEDC notices**
- 6.0 Election of Officers**
 - 6.1 Chair**
 - 6.2 Vice-Chair**
- 7.0 Financial Review**
 - 7.1 Motion to Approve 2012 Contributions**
 - 7.2 Motion to Approve Financial Report and Meeting Expenses for 2012**
- 8.0 Statewide Economic Development Plan**
 - 8.1 Office of Economic Development and International Trade (OEDIT)**
Ken Lund, Executive Director
 - 8.2 Department of Local Affairs (DOLA)**
Reeves Brown, Executive Director
- 9.0 Federal Mineral Lease District Update**
 - 9.1 Legislative Update by Senator Jean White**
- 10.0 Member Updates**
- 11.0 Other Business**
- 12.0 Next Meeting and Adjourn**

YVEDC minutes and agendas are posted on our document archive at: www.yvedc.org.