

Yampa Valley Economic Development Council AGENDA

Wednesday, February 6, 2013

5:30 PM

**Moffat County Fairgrounds Pavilion
640 E. Victory Way, Craig**

Dinner served at 5:30PM - Meeting starts at 6:00 PM
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 September 19th, 2012 meeting

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 2013 Contributions

7.2 Motion to Approve Financial Report and Meeting Expenses for 2013

8.0 Presentation

**8.1 "The Value of Agriculture & How It Connects Us" - Kathay Reynolds,
and Geniphyr Ponce-Pore (CSU Office of Engagement) and Dr. Greg Graff
(CSU Department of Agriculture and Resource Economics)**

9.0 Member Updates

10.0 Other Business

11.0 Next Meeting and Adjourn

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