## AGENDA April 15th, 2024, REGULAR MEETING

- 1. Open Meeting: April 15th, 2024
- 2. Approve Minutes: April 8th, 2024
- Old Business:
  a. Director's Report
- 4. New Business: a. Deferred
- 5. Public/Tenant Input:
- 6. Operations and Maintenance: a. None
- 7. Financial Update:
  - a. None
- 8. From the Office:
- 9. Travel and Meetings
  - a. Next **Regular Meeting**, April 22nd, 2024
  - b. **EDC Annual Banquet** Big Bend CC (ATEC Bldg), April 16<sup>th</sup>, 11:30am 1:30pm (Commissioner Rathbone, Dave)
  - c. **Ephrata City Council Economic Planning Workshop**, Port Conference Room, April 22<sup>nd</sup>, 5:30pm
  - d. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11<sup>th</sup> 12<sup>th</sup> (Dave)
- 10. Commissioner Input
- 11. Close Meeting