

The Walsh County JDA Board of Directors will meet on **Wednesday, October 4, 2023, at 6:00 PM** at the Park River Community Room in the Park River City Office. The agenda follows:

NOTICE OF MEETING AND AGENDA

- 6:00 p.m. I. **ADMINISTRATIVE DETAILS**
A. Introductions & welcome
B. Approval of minutes (August 6, 2023 - enclosure)
- 6:15 p.m. III. **OLD BUSINESS**
A. 2024 budget update
B. Childcare center (Grafton)
a. Project status update
b. Estimated property tax statement
c. Project management discussion
d. Review/accept bids (enclosure)
C. Travel reimbursement payment schedule
D. Office transition update
- 7:00 p.m. IV. **NEW BUSINESS**
A. Fiscal management transition & action items (enclosure)
B. Member summary and expiring terms (enclosure)
C. Meeting schedule
D. Executive director – upcoming items
- 7:30 p.m. V. **ANNOUNCEMENTS/COMMENTS**
A. 2023 MFG Day (Walsh/Pembina counties) – October 4
B. Bitzero announcement
C. Next meeting date
- 7:45 p.m. VI. **ADJOURNMENT**

To request a reasonable accommodation, please call the RRRC office at 701-352-3550.

This agenda is subject to change