

**Wednesday, November 15, 2023  
6:00 p.m. | Park River Community Room**

___ Julie Gemmill, Chair (2023)	___ Jeane Flaten (2025)	___ Lucas Kelley (2025)
___ Greg Young, Vice Chair (2025)	___ Terri Gorder (2023)	___ Wanda Lee (2023)
___ Karen Anderson (2024)	___ Kyle Halvorson (2023)	___ Jeff Moen (2024)
___ Julie Byron (2025)	___ Mary Houdek (2025)	___ Amy Suda (2025)
	___ VACANT (2024)	

**NOTICE OF MEETING AND AGENDA**

- 6:00 p.m.      I.      **ADMINISTRATIVE DETAILS**
- A. Approval of Minutes of October 4, 2023 (enclosure)
  - B. Bills / Review of Financial Statement (to be distributed at meeting)
- 6:15 p.m.      III.      **OLD BUSINESS**
- A. Fiscal Management Update (enclosure)
  - B. Dr. Paul Dusek / Lifetime Dental FlexPACE Project
  - C. Childcare Center (Grafton) Update
    - a. Project cost summary (to be distributed at meeting)
    - b. Hepper-Olson Architects proposal (enclosure)
    - c. ICON Architects proposal summary (enclosure)
- 7:15 p.m.      IV.      **NEW BUSINESS**
- A. WCJDA Bylaws Update (enclosure)
  - B. WCJDA Grant / Loan Policy Update (enclosure)
  - C. WCJDA Purchase and Procurement Policy (enclosure)
  - D. Board of Directors: Vacant City Representative Position (enclosure)
  - E. Board of Directors: Expiring Terms Need Appointment for 2024-2026
    - a. Township Officer (enclosure)
  - F. Snow Removal 817/819 Hill Ave
  - G. 2024 budgeted items: RWIP 2.0 match / Real. Good. Implementation (enclosure)
  - H. Appoint Sevigny to Walsh County Career Builders Board for 3-year term, 2024-2026

- 8:00 p.m. V. **ANNOUNCEMENTS/COMMENTS**  
A. MFG Day 2023 Handout (enclosure)  
B. Board Member Contact Information (enclosure)  
C. Hardcopies of Meeting Packets  
D. Next meeting

- 8:10 p.m. VI. **ADJOURNMENT**

To request reasonable accommodation, please call the RRRC office at 701-352-3550.  
The next regularly scheduled meeting of the WCJDA will be held \_\_\_\_\_,

\*This agenda is subject to change\*