

**Wednesday, December 13, 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 November 15, 2023 (enclosure)  
B. Financial Statement (enclosure)
- 6:10 p.m.      III.      **OLD BUSINESS**  
A. Dr. Paul Dusek / Lifetime Dental FlexPACE Project Update  
B. Adopt WCJDA Bylaws (enclosure)  
    a. Byron seat  
C. Childcare Center (Grafton) Update
- 6:40 p.m.      IV.      **NEW BUSINESS**  
A. Ohma Electric Request (will distribute when available)  
B. Walsh County Career Builders bank account  
C. Accept Snow Removal Bid(s) for 817/819 Hill Ave Building (enclosure)  
D. Board of Directors Vacancies: Accept Recommendations  
    a. Township Officer (2024-2026)  
    b. Cities Under 500 (2024)
- 7:15 p.m.      V.      **ANNOUNCEMENTS/COMMENTS**  
A. RWIP 2.0 application (enclosure)  
B. Real. Good. video shoot in Walsh County  
C. WCJDA Website Updates  
D. Set January Meeting Date
- 7:45 p.m.      VI.      **ADJOURNMENT**

To request reasonable accommodation, please call the RRRRC office at 701-352-3550.  
The next regularly scheduled meeting of the WCJDA will be held Jan. 17 or 24, 2024.

\*This agenda is subject to change\*