

**Wednesday, January 17, 2024  
6:00 p.m. | Park River Community Room**

___ Julie Gemmill, Chair (2026)	___ Jeane Flaten (2025)	___ Lucas Kelley (2025)
___ Greg Young, Vice Chair (2025)	___ Terri Gorder (2026)	___ Dennis Markusen (2026)
___ Karen Anderson (2024)	___ Kyle Halvorson (2026)	___ Jeff Moen (2024)
___ Evan Koenig (2024)	___ Mary Houdek (2025)	___ Amy Suda (2025)
	___ Julie Byron, Non-Voting (2025)	

**NOTICE OF MEETING AND AGENDA**

- 6:00 p.m. I. **ADMINISTRATIVE DETAILS**
- A. Annual Elections
    - a. Chair
    - b. Vice Chair
  - B. Appointment of one Executive Committee Member
  - C. Introductions
    - a. Commission Appointment/Member Summary (enclosure)
    - b. Oath of Office (to be distributed at meeting)
  - D. Approval of Minutes of December 13, 2023 (enclosure)
  - E. Financial Statement (enclosures)
    - a. First United Savings Account Signers
- 6:35 p.m. III. **OLD BUSINESS**
- A. Dr. Paul Dusek / Lifetime Dental FlexPACE Project
- 6:40 p.m. IV. **NEW BUSINESS**
- A. Real. Good. Destination Team Launch Meetings (enclosures)
  - B. Walsh County Career Builders Update/Request (enclosure)
  - C. Walsh County Childcare Center – Grafton
    - a. Expenses/Revenue to date (enclosure)
    - b. Phase I from ICON (enclosures)
- 7:25 p.m. V. **ANNOUNCEMENTS/COMMENTS**
- A. Real. Good. “Visit Here” Video Release
  - B. Rural Transformations Webinar
  - C. Director Update / Other Projects
  - D. Board Member Binders / Contacts (enclosure)
  - E. Set Next Meeting Date
- 7:40 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 Feb. ???, 2024.

\*This agenda is subject to change\*