

**Wednesday, April 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

- 6:45 p.m. I. **ADMINISTRATIVE DETAILS**
A. Approval of Minutes of January 17, 2024 (enclosure)
B. Financial Statement (enclosures)
- 7:00 p.m. II. **OLD BUSINESS**
A. Oaths of Office: Terri, Jeane, Kyle (will bring to meeting)
B. Approval: Lifetime Dental / Dr. Paul Dusek FlexPACE Loan
Community Share Terms (3 years / 3% interest)
C. Regional Housing Study Update (enclosure)
D. Walsh County Childcare Center Update (enclosures)
- 6:05 p.m. III. **NEW BUSINESS**
A. Update and Request for Funds: North Valley Career and Technology
Center Building Expansion Project – Mike Hanson
B. Request for Funds: M4 Contracting FlexPACE Community Share
(enclosures) – Elias Markusen
C. Request for Funds: Marketplace for Kids (enclosures)
- 7:20 p.m. IV. **ANNOUNCEMENTS/COMMENTS**
A. WCJDA Board Member Binders / New Board Contact Information
(enclosure)
B. 2024 Meeting Dates / October Meeting at North Valley (enclosure)
C. Walsh County Career Builders Quarterly Report (enclosure)
D. Director Update (enclosure)
- 7:45 p.m. V. **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 **June 5, 2024**.

This agenda is subject to change