

Wednesday, October 23, 2024

9:00 a.m. | North Valley Career & Technology Center (Use Door 13)

Lunch will be provided

___ 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

- 10:30 a.m. I. **ADMINISTRATIVE DETAILS**
- A. Approval of Minutes of August 7, 2024 (enclosure)
 - B. Financial Statement (enclosures)
 - C. Executive Committee Meeting Minutes (enclosures)
- 10:45 a.m. II. **OLD BUSINESS**
- A. East Side Drive-In
 - B. Region 4 Housing Study Summary (enclosure)
 - C. Walsh County Childcare Center Update (enclosures)
- 11:05 a.m. III. **NEW BUSINESS**
- A. Update and Request for Funds: Mike Hanson/Molly Zahradka, North Valley (enclosures)
 - B. Cities Under 500 Position on JDA Board (enclosure)
- 11:35 a.m. IV. **ANNOUNCEMENTS/COMMENTS**
- A. Nominating Committee Appointment
 - B. Township Officer & County Commissioner JDA Board Positions
 - C. Updated WCJDA application (enclosure)
 - D. ND Career Builders Testimonial (enclosure)
 - E. 2024 MFG Day Summary (enclosure)
 - F. Director Update (enclosure)
 - G. JDA Member Spotlight: We will take photos of each member!
- 12:00 p.m. V. **ADJOURNMENT & LUNCH**

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

The next regularly scheduled meeting of the WCJDA will be held December 18, 2024, with the time and location to be determined.

This agenda is subject to change