



MEEKER

DEVELOPMENT CORP

**MEEKER COUNTY DEVELOPMENT CORPORATION
ANNUAL MEETING**

THURSDAY JANUARY 9, 2020

IMMEDIATELY FOLLOWING EDA MEETING

MEEKER COUNTY HIGHWAY BUILDING

422 S. Johnson Drive
Conference Room

AGENDA

- I. Call to order
- II. Public comment period
- III. Approve agenda
- IV. Approve minutes from November 14, 2019 meeting
- V. Approve treasurer's report
- VI. Election of officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
- VII. Yearly Audit
- VIII. Misc.
 - Distribute conflict of interest forms
- IX. Adjourn