

# ECONOMIC DEVELOPMENT ALLIANCE OF LINCOLN COUNTY

## Board Meeting Agenda Thursday, August 6, 2020 3:30 - 5 pm

### Web Conferencing Meeting

1. Review and approval of past minutes (Feb, Mar, June)
2. Treasurer's Report / Smith
3. New board member (Greg Holland, City Council President, Waldport) - intro and vote
4. Review and approve budget
5. New logo review
6. Trails project (short discussion)
7. Re-engagement plan and future funding – discussion
8. Executive Director Report (upcoming efforts)
9. BoD packet materials - opting in for paper versions

### BOARD MEETINGS 2020:

January - NO MEETING  
February 6  
March 5 (Created Proposal to County)  
April - NO MEETING  
May - NO MEETING  
June 4

July 2 - NO MEETING  
August 6  
September 3  
October 1  
November 5  
December 3 - GRANTS REVIEW