



JOINT POWERS BOARD OF COMMISSIONERS ANNUAL MEETING
AGENDA

11:30 a.m., January 22, 2015
EDC Office, 333 Litchfield Avenue SW, Willmar

CALL TO ORDER..... Chairperson Denis Anderson

APPROVE MINUTES (October 23, 2014 meeting)..... Chairperson Anderson

TREASURER'S REPORTS (as of October 31, November 30 and December 31, 2014)..... Steve Renquist

REPORTS

1. Economic development activities..... Steve Renquist

2. 2015 Strategic Plan. Steve Renquist

UNFINISHED BUSINESS

1. Ratification of 2014 and 2015 budget amendments. Chairperson Anderson

2. Joint Operations Board. Chairperson Anderson

a. Criteria/board pledge

b. Application form

3. Proposed Bylaw amendments. Chairperson Anderson

a. Article I, Section 3. Registered office

b. Article VII, Section 4. Appointments to Joint Operations Board by Joint Powers Board or governmental entities

NEW BUSINESS

1. Employee insurance..... Chairperson Anderson/Steve Renquist

a. Health

b. Life

c. Disability

- 2. Appointments to Joint Operations Board. Chairperson Anderson
 - a. Gary Gilman (term expired 12/31/2014)
 - b. Replacement for Bev Dougherty

ANNUAL MEETING

- 1. Ratification of 2015 standing committees/subcommittees. Chairperson Anderson
 - a. Agriculture and Renewable Energy Development
 - b. Broadband and Advanced Technology
 - c. Business Retention and Expansion/Recruitment
 - d. Finance
 - e. Marketing and Public Relations
- 2. Ratification of appointment of committee/subcommittee members. Chairperson Anderson
- 3. Regular meeting time, date and location. Chairperson Anderson
(currently meet 11:30 a.m. quarterly on the fourth Thursday in January, April, July and October)
- 4. Appointment of official legal counsel. Chairperson Anderson
- 5. Selection of official newspaper. Chairperson Anderson
- 6. Approval of contracts. Chairperson Anderson
 - a. Executive Director
 - b. Assistant Director
 - c. Legal & Administrative Assistants, Inc.
- 7. Appointment of liaison to EDC Joint Operations Board. Chairperson Anderson
(2012-2014 liaison: Jim Butterfield)
- 8. Election of 2015 officers. Chairperson Anderson

<ul style="list-style-type: none"> a. Chairperson b. Vice Chairperson c. Secretary d. Treasurer 	Current officers: Denis Anderson, chairperson 2013-2014 James Butterfield, vice chairperson 2013-2014 Steven Ahmann, secretary 2013-2014 Dean Shuck, treasurer 2008-2014
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ADJOURNMENT—Next regular meeting is 11:30 a.m., Thursday, April 23, 2015 at the EDC Office, 222 20th Street SE, Willmar