

Trail County EDC Board Meeting Agenda

5:30 PM, January 20, 2026

TCEDC Board Room or Zoom

<https://us02web.zoom.us/j/82485722266?pwd=vG4RUAbgxNur5Geo3bR1qNrMCiEVyM.1&jst=3>

Call to Order

Introductions if necessary

Additions to the Agenda

Secretary's Report (board action required)

December 16, 2025, meeting minutes

December 29-30, 2025, email minutes

Treasurer's Report (board action required)

a) Approval of treasurer's report

b) Approval of checks

Executive Director's Report

Unfinished Business

a) Housing survey

b) Portland Rep

c) Upcoming events update

New Business

a) Strategic plan planning with executive committee – set date

b) Review of bylaws and policy documents with organizational committee – set date

Board Education

Community Updates (Board member updates re: communities and the activities happening)

Adjourn

