

# Haines Economic Development Corporation

July 9, 5:30 pm via Zoom virtual meeting

## Regular meeting agenda

1. Call to Order
2. Approval of Agenda  
\*Minutes from 06-11-20
3. Public Comment (3 minutes per)
4. Officer Reports
  - a. **President**
  - b. **Vice President**
  - c. **Treasurer**
  - d. **Secretary**
5. Committee Reports
  - a. **Finance Committee –**
  - b. **Communications Committee –**
  - c. **Organizational Development Committee –**
  - d. **Programming Committee –**
  - e. **Food security task force -**
6. Old Business
  - a) **Interim director hiring- update**
  - b) **Port Chilkoot Waterfront Trail Project Summary – Margaret, Sue, and Carol Tuynman worked on clarifying the role HEDC could have in completing a feasibility study for the Port Chilkoot Trail project.**
  - c) **Grant and funding updates**
7. New Business
  - a) **Bylaw revisions –**
  - b) **Treasurer- officer appointment**
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates
11. Adjourn

### Board of Directors

Heather Shade – President  
Greg Schlachter – Vice President  
Jessica Edwards - Secretary  
Sean Gaffney  
Sue Chasen  
Lindsey Dixon  
Chip Lende  
Mayor Jan Hill – *ex officio*  
Haines Borough Planner – *ex officio*