

Haines Economic Development Corporation

August 13, 5:30 pm via Zoom virtual meeting

Regular Meeting Agenda

HEDC Zoom Meeting: [Link](#)

Dial In: +1 669 900 9128

Meeting ID: 846 5506 9668

Passcode: 99827

Board of Directors

Heather Shade – President

Greg Schlachter – Vice President

Jessica Edwards – Secretary

Chip Lende – Treasurer

Sean Gaffney

Sue Chasen

Board Member – Vacant

Mayor Jan Hill – *ex officio*

Haines Borough Planner – *ex officio*

1. Call to Order
2. Approval of Agenda
 - A. **Minutes from 07-09-20**
 - B. **Minutes from 07-27-20**
3. Public Comment (3 minutes per)
4. Officer Reports
 - A. **President**
 - B. **Vice President**
 - C. **Treasurer**
 - D. **Secretary**
5. Committee Reports
 - A. **Organizational Development Committee** – *Heather Shade*
 - B. **Communications Committee** – *Jessica Edwards*
 - C. **Food Security Task Force** – *Sue Chasen*
6. Old Business
 - A. **Portage Cove Trail Project**
7. New Business
 - A. **Director's Report**
 - B. **JEDC Grant Processing Contract**
 - C. **Bylaw Revisions**
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates
11. Adjourn