

# Haines Economic Development Corporation

July 27, 5:30 pm via Zoom virtual meeting

## Special meeting Agenda

Zoom link: <https://us02web.zoom.us/j/86760135855>

1. Call to Order
2. Approve Agenda
3. Public comment (3 minutes each)
4. New Business
  - a. Hiring Committee Recommendation re: Interim Director position \*  
executive session- *the board intends to enter into executive session to discuss the hiring of a particular individual applicant to the interim director position*
5. 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*