

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 North Depot Street

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AGENDA

September 18, 2008 --- 6.00 p.m.

UCEDC Office 102 Depot St La Grande, OR 97850

1. **CALL TO ORDER**
Roll Call
2. **INTRODUCTION**
Visitors:
3. **APPROVAL OF MINUTES**
August Minutes
4. **OLD BUSINESS**
05 min. Water Rights – Dale Case
10 min. Work Plan – Howard Perry
10 min. Director Job Description – Howard Perry
5. **REPORTS**
05 min. Finance Committee – Mike Poe
05 min. Property Committee – Dale Case
05 min. Communications/Marketing Committee – Steve Anderson
05 min. Membership Committee – Don Kellogg
05 min. Executive Report
6. **NEW BUSINESS**
10 min. Administrative Assistant Selection
10 min. Interim UCEDC Director Selection
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, October 16, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, October 7, 2008**