

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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## AGENDA

November 20, 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**  
October Minutes
4. **OLD BUSINESS**  
15 min. Alicel Project – Dale Case/Howard Perry  
10 min. Water Rights – Dale Case  
10 min. Work Plan – Mike Sanford  
10 min. Nominating Committee for 2009 Officers – Howard  
10 min. EOU Representative on Board – Janet Hume-Schwarz  
10 min. Chamber Banquet – Mike Sanford  
10 min. Letter to Membership for Nominations for Board –
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  
03 min. Administrative Assistant Report – Janis Bozarth  
05 min. Executive Report – Mike Sanford
6. **NEW BUSINESS**
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, December 18, 2008**

Next Executive Board Meeting date **7:30 a.m. Tuesday, December 9, 2008**

