

## February 23, 2022 9:00 am

- I. Call to order Sue Chambers
- II. Approval of minutes
- III. Treasurer Report Wanda Lynn
- IV. Update on unused COVID grant funds Wanda Lynn
- V. MOTION TO CLOSE MEETING (pursuant to OMA 4 & 14)
- VI. MOTION TO OPEN MEETING
- VII. Economic Development Briefing Jack Lyburn
- VIII. Annual dinner Paige Sunderland
- IX. Adjourn

Next meeting Wednesday, March 30, 2022