

# AGENDA



## Monthly Meeting

Thursday, January 25 – 11:30 A.M.

Planning and Zoning Conference Room – 113 4<sup>th</sup> St E, 2<sup>nd</sup> Floor

### Vision Statement

Be the leading advocate for sustainable growth and development for the region.

### Mission Statement

Williston Regional Economic Development exists to facilitate and promote a vibrant, diversified and sustainable economy through collaboration and outreach.

#### **I. CALL TO ORDER:**

#### **II. ROLL CALL:**

#### **III. OFFICER'S REPORTS:**

##### **A. Secretary's Report:**

1. Minutes December 21, 2017

##### **B. Treasurer's Report:**

1. Treasurer's Report Month End December 31, 2017 – Kevin Johnson

##### **C. President's Report:**

1. WPBC Committee

##### **D. Executive Officer's Report:**

1. GIS Planning update
2. Membership Renewal for 2018
3. Website – member directory
4. Regional Events
  - i. Stanley Commercial Club Annual Banquet – January 12<sup>th</sup>
  - ii. Williston Area Chamber Business After Hours – February 8<sup>th</sup> – 5:30-7:30 PM at the James Memorial Art Center
  - iii. Crosby Chamber After Hours – February 15<sup>th</sup>
  - iv. Watford City Chamber of Commerce/EDC Annual Meeting – Friday, April 13<sup>th</sup> 5PM at 360 Main food and drinks and entertainment with a dueling piano group from Montana.

#### **IV. UNFINISHED BUSINESS**

##### **A. Strategic Plan**

1. Comprehensive Strategic Plan – Working Document

#### **V. NEW BUSINESS**

##### **A. Committee Reports**

1. Legislative Committee

##### **B. Community Reports**

#### **VI. ADJOURNMENT:**