

AGENDA



Monthly Meeting **Thursday, December 21, 2017 – 11:30 A.M.** CVB Conference Room – 113 4th St E

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: AGENDA

A. Secretary's Report:

1. Minutes November 16, 2017

B. Treasurer's Report:

1. Treasurer's Report Month End November 30, 2017 – Kevin Johnson
2. Preliminary Budget

C. President's Report:

1. Old items on the Strategic Plan working document
2. Formation of committees to complete working document items

D. Executive Officer's Report:

1. WED Strategic Plan – draft to review
2. Follow-up on Legislative Social
3. WRED monthly e-newsletter
4. Membership renewal letter for WRED members
5. Website content – www.WillistonREDC.com
6. WBPC – Bakken Now sponsor for \$20,000
 - i. 12 registration
 - ii. Hotel accommodation
7. National Hard Spring Wheat Show sponsorship

IV. UNFINISHED BUSINESS

A. Strategic Plan

1. Comprehensive Strategic Plan – Working Document

V. NEW BUSINESS

A. GIS Planning Software

VI. ADJOURNMENT: