

**PCEDC Quarterly Membership Meeting**

**AGENDA**

**Monday, April 22, 2019**

**Farm Bureau Conference Room**

**Call to Order………………………………………………………………………………….…….………Conley**

**Minutes of February 25, 2019 Board Meeting…………………..……………………..….Spann**

**Financial Report……………………………………………………………….……………………..…Gengler**

**Marketing Report……………………………………………………………………………………Camarano**

**Director’s Report………………………………………………………………………………….Middendorf**

***Enter into Closed Session for Voting Members***

**Old Business..………………………………………………………………………Conley & Middendorf**

* **Annual Meeting Recap**
* **Small Business Workshop Update**
* **Tire Collection**
* **Household Hazardous Collection Update**

**New Business………………………………………………………………………………………. Middendorf**

* **Recycling Change**
* **Peace Corps Intern**
* **U S Census**
* **Job Fair**

**Chairman’s Comments………………………………………………………………………………..Conley**

**Visitor Comments………………………………………………………………………………………..Conley**

**Member Updates & Comments………………………………………..…………………………...…All**

***Exit closed session*  - Voting for Closed Session Items**

**Next Executive/Voting Meeting: ??? Falls on Memorial Day**

**Next Quarterly Meeting: June 24, 2019**

**Adjourn**