

- I. Call to Order**
- II. Privilege of the Floor**
  - a. Introduction of New Board Members – Shellie Marks & Jessica Clemons
  - b. Introduction of New LCDC Counsel – Ian Gilbert
  - c. James Munn, Black River Valley Natural – Updates and Mill Site Pitch
- III. [Minutes for December 21, 2021 Special Meeting](#)**
- IV. [Financial Reports](#)**
- V. Committee Reports**
  - a. [Community Economic Development Fund Ad Hoc Committee](#)
- VI. [Executive Directors Report](#)**
- VII. Correspondence**
- VIII. Discussion Item**
  - a. BRVN & Lyons Falls Mill Site
    - i. Form Ad Hoc Committee
  - b. By-Laws Updates – Local Counsel Review
- IX. Executive Session**
- X. Adjournment**

**Next Meeting:**

- Naturally Lewis Strategic Plan 2022 Meeting – **January 18<sup>th</sup> – 8:30am – JCC Education Center**
- LCDC Annual Board Meeting – March 3<sup>rd</sup> – **10am – JCC Education Center**