

**Agenda of the Lewis County Development Corporation
Annual Meeting**
March 3, 2022 | 10:00am-12:00pm
Lewis County JCC Education Center



- I. Call to Order**
- II. Privilege of the Floor**
 - a. Bower & Co – Audit Report (via zoom)
- III. Annual Organizational Items**
 - a. Audit Approval
 - b. [Bylaws Review](#)
 - c. [ABO Acknowledgement of Fiduciary Duties](#)
 - d. [ABO Annual Board of Directors Evaluation](#)
- IV. Board Member Re-appointments**
 - a. Tyler McDonald (June 2022)
 - b. Eric Virkler (June 2022)
 - c. Larry Dolhof (June 2022)
- V. Election of Officers**
 - a. President (June 2022, 1st term)
 - b. Secretary (March 2022, 1st term)
- VI. Executive Session**
- VII. Adjournment**

2022 Meeting Schedule:

- January 6
- March 3
- May 5
- July 7
- September 1
- November 3