

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for [January 6, 2022 Board Meeting](#) and [February 17, 2022 Special Board Meeting](#)
- IV. Financial Reports**
 - a. [LCDC February Financials](#)
 - b. [Black Moose February Financials](#)
- V. Committee Reports**
 - a. [Community Economic Development Fund Ad Hoc Committee](#)
 - b. Executive Committee
 - i. BRVN & Lyons Falls Mill Site Updates
- VI. Committee Appointments**
 - a. Executive and Governance Committee (membership defined in Bylaws)
President, Vice-President, Secretary, Treasurer, Chair of Finance & Audit Committee
 - b. Finance and Audit Committee
Mick Lehman (c)
Tim Petersen
Eric Sunderhaft
- VII. [Executive Directors Report](#)**
- VIII. Correspondence**
- IX. Discussion Item**
 - a. [DANC Line of Credit extension](#)
 - b. [Naturally Lewis 501c3](#)
 - c. [2021 Annual Report](#)
- X. Executive Session**
- XI. Adjournment**

Next Meeting:

- Community Economic Development Fund – March 8, 2022 – LC JCC Education Center – 10am
- LCDC Board Meeting – May 5th – 10am – JCC Education Center