

**Agenda of the Lewis County Development Corporation
Annual Meeting**
March 2, 2023 | 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. Mick Lehman
 - b. Christie Andrus-Nakano
 - c. Michael Bradish
- V. Election of Officers**
 - a. Vice President (currently Tyler McDonald, 1st term)
 - b. Treasurer (currently Mick Lehman, 1st term)
- VI. Designate Signers**
 - Cheyenne Steria, Tim Petersen, Eric Virkler, Mick Lehman
- VII. Executive Session**
- VIII. Adjournment**

2023 Meeting Schedule:

- January 5
- March 2
- May 4
- July 6
- September 7
- November 2