

## **Malheur County Development Corporation**

October 22, 2024 10:00am (Mountain Time Zone) Malheur County Court Chamber 251 B Street West – Room 106, Vale, OR 97918

Go To Meeting Link:

https://meet.goto.com/MCPZ/mcdc

Access Code: 290-529-349

United States: +1 (646) 749-3129

1. Call meeting to order: Grant Kitamura

2. Review and acceptance of October 1, 2024 meeting minutes: Grant Kitamura

3. Reports:

- a. Update from Executive Director: Shawna Peterson
  - i. Rail Work
  - ii. Data Analysis
  - iii. Audit
- 4. Discussion and Action Items:
  - a. Business Plan Ongoing Discussion
  - b. Approval of Invoices
    - i. RailWorks
    - ii. Warrington Construction
- 5. Next Meeting Agenda Build November 5, 2024 (date or location subject to change due to election day room unavailability)
- 6. Adjournment