



Malheur County Development Corporation

September 17, 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](tel:+16467493129)

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1. Call meeting to order: Grant Kitamura
 2. Review and acceptance of September 3, 2024 meeting minutes: Grant Kitamura
 3. Reports:
 - a. Update from Executive Director: Shawna Peterson
 - i. Turnout Pad / Switch and Signal Installation progress
 - ii. Commtrex Report
 4. Discussion and Action Items:
 - a. Business Plan Discussion
 - b. Approval of Invoices
 - i. Lonny Hytrek CPA
 - ii. Atlas
 - iii. Axiom PDS
 - iv. Other (if any)
 5. Next Meeting Agenda Build – October 1, 2024
 6. Adjournment

Unanticipated agenda items may or may not be included.

The meeting is accessible to persons with disabilities. For any special accommodations, please email malheurcountydevelopmentcorp@gmail.com at least 48 hours prior to the meeting.