

# Bowman County Development Corporation

## BCDC Board of Directors

- Julie Lockert - President
- Scott Hardy-Vice President
- Duane Bowman - Secretary
- Kevin Bucholz-Treasurer
- Allison Engelhart-Director
- Joshua Stuchl-Director
- Alan Peters-Director

## Ex-Officio Members

- Lyn James - City of Bowman
- Rick Braaten-Bowman County
- Open - City of Scranton
- Kristy Pagel - Chamber

## Office Staff

- Teran Doerr, Executive Director
- Laura Weber, Business Assistant
- Aurora Keppler, Tourism Assistant
- Betty Werth, Administrative Assistant

## Upcoming Meetings

- Rhame City Commission - Dec. 12<sup>th</sup>
- BCDC Board - January 9<sup>th</sup>

**BCDC Office**  
**13 ½ East Divide**  
**Bowman, ND 58623**  
**701-523-5880**

**TIME 12:00 pm**  
**Monday, December 12<sup>th</sup>, 2016**

## Agenda

1. Welcome & Call to Order
2. Determination of Quorum
3. Review and Action on Agenda
4. Review and Action on prior Minutes
  - a. November 7<sup>th</sup>, 2016
5. Financial Report
6. Old Business
  - a. Mission, Vision, & Value Statements
7. New Business
  - a. **Executive Session - Reviews/Wages**
  - b. Office Chairs
  - c. 2017 Goals
  - d. Chamber Contract and Budget Updates
  - e. Board Member Terms Expiring
8. November Activity Report
9. Other Business
  - a. Bowman Gateway Industrial Park Updates
  - b. City/County News (Rick and Lyn)
  - c. Open Forum
10. Adjourn