## BCDC Board of Directors

* Joshua Stuchl - President
* Scott Hardy - Vice President
* Duane Bowman - Secretary
* Kevin Bucholz - Treasurer
* Dustin Swanson - Director
* Alan Peters – Director
* Alicia Hess – Director

## Ex-Officio Members

* Lyn James - City of Bowman
* Rick Braaten - Bowman County
* Jason Anderson - City of Scranton
* Rocky Wallman – City of Rhame
* Kristy Pagel - Chamber

## Office Staff

* Teran Doerr, Executive Director
* Kate Buer, Executive Coordinator

## Upcoming Meetings

* January 6, 2024

# Bowman County Development Corporation

**Mainspace – BCDC Office**

**TIME 12:00 pm**

**Monday, December 16th**

**2024**

**Agenda**

1. Welcome & Call to Order
2. Review and Action on Agenda
3. Review and Action on prior Minutes
   1. November 4, 2024
4. Financial Report
5. Old Business
   1. Family Leave Policy
6. New Business
   1. Contracts
      1. Gaming Manager
      2. Bowman County Fair Association
      3. Chamber
      4. All Seasons
   2. 2025 Budget
   3. Retirement Plan
   4. Crossroads Pricing
   5. Dilapidated Properties
   6. Play It Forward Updates
7. Activity Report
8. Other Business
   1. City/County News (Rick and Lyn)
   2. Open Forum
9. Adjourn