

BCDC Board of Directors
Special Meeting
Meeting Minutes – March 11, 2026
Bowman County Development Corporation – 12:00 PM
Mainspace

Present: Teran Doerr, Rocky Wallman, Alan Peters, Dustin Swanson, Lyn James, Kate Buer, Kristy Pagel, Jason Anderson, Duane Bowman, Rick Braaten, Scott Hardy

Absent: Kevin Bucholz, Josh Stuchl, Alicia Hess

Vice President Hardy called the meeting to order and verified a quorum was present at 12:03pm.

AGENDA: Agenda was reviewed. Anderson motioned to approve the agenda. Second from James. AIF, MC.

BUSINESS:

a. USDA RBDG Grant Discussion:

An open discussion was held regarding a previously submitted USDA Rural Business Development Grant (RBDG) application that had originally been denied due to no funding available at the state. USDA recently notified the organization that additional funding had become available and that the previously submitted application had been approved. The approved grant amount is \$307,500 with a 0% match requirement. Anderson made a motion to accept the USDA grant award. Swanson seconded the motion. Discussion was held. AIF, MC.

Adjourn: With no further business, James made a motion to adjourn at 12:54pm, Peters seconded. AIF, MC.