



# Agenda

Lake of the Woods Development Commission

Friday May 12, 2017 at 9:00 a.m.

Operations Building Training Room

**1. Call to Order**

**2. Welcome and Introductions**

**Crystal Kast & Jeff Kurz**

**3. Declaration of Pecuniary Interest and the General Nature Thereof on today's agenda or from a meeting at which a Member was not in attendance.**

**4. Art Gallery Presentation with guest Dennis Wallace**

**5. Confirmation of Minutes**

**a) LOWDC Minutes**

**Recommendation:**

That the Minutes of the regular Commission meeting held on March 23, 2017 be confirmed as written and filed.

**b) Follow-Up from Previous LOWDC Meetings**

i) LOWDC Strategic Plan Priority Chart

**c) Tourism Committee Minutes**

**Recommendation:**

There are no Minutes of the Tourism Committee to be confirmed at this time.

**6. New Business:**

**a) Ron Sabourin - Resignation**

**Recommendation:**

That the Lake of the Woods Development Commission accepts the resignation of Ron Sabourin as Director/Chair from the Lake of the Woods Development Commission effective May 5, 2017

**b) Vacant position for LOWDC Treasurer & Chair – Election Discussion**

**Financials**

**a) Budget Update**

## **7. Other Commission Business**

### **a) Economic Development**

i) EDO Update

### **b) Tourism**

i) Tourism Officer Report

ii) Tourism Special Events Update

## **8. Communications and/or Announcements**

### **a) Roundtable**

## **9. Next meeting Date**

**Thursday, June 15, 2017**

## **10. Adjournment**

**Adjourn Meeting**

### **LOWDC Tentative 2017 Meeting Schedule**

<b>Thursday</b>	<b>January 26</b>	<b>Monthly Meeting (Cancelled)</b>
<b>Wednesday</b>	<b>February 1</b>	<b>Monthly Meeting (Cancelled)</b>
<b>Thursday</b>	<b>February 23</b>	<b>Monthly Meeting (Cancelled)</b>
<b>Monday</b>	<b>March 6</b>	<b>Monthly Meeting (Held without quorum)</b>
<b>Thursday</b>	<b>March 23</b>	<b>Monthly Meeting</b>
<b>Tuesday</b>	<b>April 4</b>	<b>Reports for Council are due</b>
<b>Tuesday</b>	<b>April 11</b>	<b>Q1 Report to Council</b>
<b>Thursday</b>	<b>April 20</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>May 12</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>June 15</b>	<b>Monthly Meeting</b>
<b>Tuesday</b>	<b>July 4</b>	<b>Reports for Council are due</b>
<b>Tuesday</b>	<b>July 11</b>	<b>Q2 Report to Council</b>
<b>Thursday</b>	<b>July 20</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>August 17</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>September 21</b>	<b>Monthly Meeting</b>
<b>Tuesday</b>	<b>October 3</b>	<b>Reports for Council are due</b>
<b>Tuesday</b>	<b>October 10</b>	<b>Q3 Report to Council</b>
<b>Thursday</b>	<b>October 19</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>November 16</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>December 21</b>	<b>Monthly Meeting</b>