

## WAEDA BOARD MEETING

September 12, 2016

3:30 Lewis & Clark Interpretive Center

1. Call the meeting to order/ Newly  
Present; Newly, Donna, Rachel, Keith, Paul, Tana
2. Minutes/ No Quorum in for August Meeting
3. Financial Statement/ Paul Donna Msc
4. Old Business
  - A Set up and operational office space/ Ok'd new printer
  - B Schedule meeting with one cent tax committee
  - C Community sign, sponsorship, school funding
    - a Approved sign design & looking for sponsorship/grant Money. Motion Rachel 2nd Donna All in favor
5. New Business
  - A Washburn rebranding/ marketing/ Tana presented ideas about this for the City of Washburn.
  - B Housing incentive review/ What is important to have as a part of this was Discussed.
  - C Washburn new business program/ Not ready
  - D WAEDA monthly newsletter/ Tana reported this would be biweekly.
  - E Social Media partnership/ Tana is communicatting with the city and will Be an administrator for the city facebook page.
  - F Washburn WAEDA Yearly branding clothing allowance/ Paul motioned Jacobson seconded All in favor