

SPECIAL GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 10, 2020

4:00 PM

GFDA

405 3rd Street NW, Suite 203, Great Falls

Executive Committee: Len Watkins, Heidi Hockett, Dianne Meinhardt, Ted Lewis, Rebecca Engum, Errol Rice, Nate Weisenburger, Mark Macek

Staff: Christian Leinhauser, Jolene Schalper, Brett Doney, Teresa Schreiner, Sara Weaver

Times are approximate and items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

4:00 1. Consent Agenda – Len Watkins

A. Accept excused absences: Ron Nelson

4:00 2. AgriTech Park – Brett Doney

Review and approve/disapprove authorizing President/CEO to execute lot sale agreement.
No action taken. No vote needed.

5:00 3. Public Comment – Len Watkins

Opportunity for public comment.