



**BEFORE THE BOARD OF DIRECTORS
TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT**

**IN THE MATTER OF APPROVING AND) RESOLUTION 2011-014
ADOPTING THE TRI COUNTY ECONOMIC)
DEVELOPMENT DISTRICT 2012 LOAN)
COMMITTEE MEETING CALENDAR)**

WHEREAS, in 1971 the state legislature enacted the Open Public Meetings ACT to make the conduct of government more accessible and open to the public; and

WHEREAS, historically, the Tri County Economic Development District Loan Committee has met on a monthly basis, on the third Thursday of each month; and

WHEREAS, in 2011, the Loan Committee began holding the meetings on the third Wednesday of each month and would like to proceed with that same schedule; and

WHEREAS, the Tri County Economic Development District Board of Directors desires to establish a meeting calendar for 2012 outlining the meeting dates for the Loan Committee;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Tri County Economic Development District Board of Directors approves and adopts the 2012 Loan Committee Meeting Calendar.

Attachment – 2012 Loan Committee Meeting Calendar.

APPROVED and ADOPTED in Colville, Washington on this 14th day of December 2011.

ATTEST



Laura Merrill, Chairman



For **Fran Bolt, Secretary**

Resolution 2011-014

BUSINESS & FINANCE ASSISTANCE

2012 Loan Committee Meetings

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday	January 18th	6:00 p.m.	TEDD
Wednesday	February 15th	6:00 p.m.	TEDD
Wednesday	March 21st	6:00 p.m.	TEDD
Wednesday	April 18th	6:00 p.m.	TEDD
Wednesday	May 16th	6:00 p.m.	TEDD
Wednesday	June 20th	6:00 p.m.	TEDD
Wednesday	July 18th	6:00 p.m.	TEDD
Wednesday	August 15th	6:00 p.m.	TEDD
Wednesday	September 19th	6:00 p.m.	TEDD
Wednesday	October 17th	6:00 p.m.	TEDD
Wednesday	November 21st	6:00 p.m.	TEDD
Wednesday	December 19th	6:00 p.m.	TEDD

Tri County Economic Development District

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