



Agenda of the Lewis County Development Corporation  
Annual Meeting  
March 6, 2025 | 10:00am-12:00pm  
Lewis County JCC Education Center

- I. Call to Order
- II. Privilege of the Floor
  - a. Bower & Co – Audit Report (via zoom)
- III. Annual Organizational Items
  - a. Audit Approval
    - i. Draft Financial Statement
    - ii. Draft Management Letter
    - iii. Draft Board Communications Letter
  - b. Bylaws Review
  - c. ABO Acknowledgement of Fiduciary Duties
  - d. ABO Annual Board of Directors Evaluation
- IV. Board Member Re-appointments
  - a. Tyler McDonald – 3<sup>rd</sup> Term
  - b. Eric Virkler – 3<sup>rd</sup> Term
  - c. Larry Dolhof – 8<sup>th</sup> Term
- V. Election of Officers
  - a. Vice President
  - b. Treasurer
- VI. Designate Signers
  - Brittany Davis, Tim Petersen, Eric Virkler, Mick Lehman
- VII. Executive Session
- VIII. Adjournment

2025-2026 Meeting Schedule:

- March 6
- May 1
- July 3
- September 4
- November 6
- January 8