

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
ANNUAL ORGANIZATIONAL MEETING
Friday, January 2, 2018
8:45 a.m. Meeting
Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. New Business
 - A. 2018 Organizational Resolutions:
 - 18-1 Appointment of Officers
 - B. 2018 resolutions continued
 - 18-2 Appointment of Signatories
 - 18-3 Appointment of Loan Review Committee
 - 18-4 Appointment of Audit and Finance Committee
 - 18-5 Appointment of Governance Committee
- III. Old Business – Approval of President’s Contract
- IV. Adjournment