



Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting
Wednesday, January 5, 2022
8:30 a.m.
Meeting at Boulder Jct Community Center
ZOOM and Teleconference** Optional

Our Mission: To explore, develop and promote opportunities and investment options supporting our economic development objectives while enhancing community prosperity.

THE TOWN OF BOULDER JUNCTION IS HOLDING ITS ECONOMIC DEVELOPMENT/CONNECT COMMUNITIES COMMITTEE MEETING AT THE BOULDER JUNCTION COMMUNITY CENTER. A ZOOM OPTION WILL BE AVAILABLE

1. Meeting ID: 837 4849 2556
2. REGISTER: <https://us02web.zoom.us/j/83748492556?pwd=VDNOcWJKMzcyZWFGWDZ2ZWt2Ymx1dz09>
3. Meeting Password: 380578

AGENDA

- 1) CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL
- 2) APPROVAL OF THE AGENDA at Chairs discretion (discussion & possible action)
- 3) APPROVAL OF December 1, 2021 MEETING MINUTES (discussion & possible action)
- 4) WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items
- 5) UNFINISHED BUSINESS (discussion & possible action)
 - a) Monthly report on Committee Expenses/Committee Budget
 - b) Monthly Connect Communities Reporting
 - c) Update on Survey Task Group,
 - d) Update from Town Supervisor Jim Galloway
- 6) NEW BUSINESS (discussion & possible action)
- 7) REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
- 8) CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)
- 9) ADJOURN (discussion & possible action)

A quorum of town board members may be in attendance at this meeting for information gathering purposes only and only committee action will be taken at this meeting.

Posted by Clerk/Treasurer Dan Driscoll on behalf of Committee Chairman Bill Spear

Postings: Official: Community Center and Website: www.townofboulderjunction.org
Courtesy: Hogan's General Store, Boulder Junction Post Office, Coontail Market

**** PLEASE NOTE THIS MEETING IS BEING CONDUCTED USING ZOOM AND TELECONFERENCE TECHNOLOGY**

**** PLEASE CONTACT THE TOWN CLERK (715-385-2220) IN THE EVENT YOU DO NOT HAVE ACCESS TO A COMPUTER AND A TELEPHONE AND YOU DESIRE TO PARTICIPATE IN THIS MEETING.**