



General Membership Meeting AGENDA

Thursday, March 29th, 2018 at Noon at the GN Lodge Room

- **Call to Order & Welcome:** President Marko Manoukian
- **Review Minutes/Financial Transactions:** Review/approve minutes from Jan. 25th, 2018 and financials as presented
- **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - **MT Missouri River Country** – meeting report; budget cuts
 - **Bear Paw Development** – Annual Meeting; Next meeting April 12th
 - **Hi-Line Future Foundation** – \$3,000 donation to City of Malta for feasibility study for City Pool
 - **Phillips County Needs Assessment Group** – March Meeting update
 - **HiLine Technology Committee** – Class wrap up (Tech Tuesday, Useful Apps and Backup, QuickBooks, Everything Google)
 - **Ag Day** – Booth and giveaway
- **Old Business/Ongoing Business:**
 - **MBIDD: Old Malta Airport cleanup** – Meeting with County Sanitarian, County Planner, PCMS and City of Malta; MEC Electrical building improvements and new lease
 - **Phillips County Community Branding** – final stages of project, working group meetings & design finalization
 - **Potential Grain/Pulse Facility for Phillips County** – current status, Hinrichs Trading contact – Pullman, WA
- **New Business:**
 - **Community Fund Committee Meeting** – PhillCo 2018 budget, SFB Grant program, MBIDD clean up
 - **Opportunity Zone Proposal** – National Tax Reform Bill initiative - PC eligible to apply to state; 25 out of 106 eligible will be selected by Governor
 - **Malta Area Chamber Farmer's Market** – 6 Tuesday evenings starting June 26th – Sept 4th
 - **QuickBooks program upgrade** – 2018 Premiere Edition
 - **Next Meeting: Thursday, May 31st at Noon at the GN Lodge Room**
 - **Other**
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
 - Malta Athletic Club “Swishfest” Basketball Tournament – April 7th-8th
 - Flight Squad Chamber Fundraiser - Monday, April 23rd @ 7pm
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- **Adjourn**