

Tuesday, June 04, 2024 5:30 PM Location: Borough Assembly Chambers

1. CALL TO ORDER

- 2. ROLL CALL
- **3. AMENDMENTS TO THE AGENDA**
- **4. CONFLICT OF INTEREST**

5. APPROVAL OF MINUTES

a. Approval of the Economic Development Board meeting minutes from March 5th, 2024.

8. BOARD MEMBER REPORTS

a. Tongass Forest Plan Updates from the USFS/CBW Liaison, Bob Dalrymple

6. CORRESPONDENCE

- a. Letter requesting the National Outdoor Leadership School to consider Wrangell as a satellite campus locale.
- b. Rain Coast Data Southeast Alaska Business Climate Survey Report

7. PERSONS TO BE HEARD

9. DIRECTOR REPORT

a. Economic Development Department Report for the months of March and April 2024.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Review and discussion of Economic Focus Groups to support business and industry expansion
- b. Review of USDOT Thriving Communities Site Visit Agenda and an invitation to the board to participate.

12. NEXT AGENDA ITEMS

13. ADJOURN