Agenda
Swift County RDA Board
Wednesday, December 13, 2006, 7 a.m., DeToy's, Benson, MN

Our Mission: Providing opportunities for economic and community development in Swift County

Members Present:
_____ VACANT (District #2)
_____ Jon Erickson (District #5)
_____ Pete Peterson (District #3)
_____ Ed Ulmaniec (District #2)
_____ Rob Wolfington (District #3)
_____ Ann Delgehausen (District #2)
_____ Carlton Nelson (District #5)
_____ Belinda Sanders (District #4)
_____ Tim Wengler (District #1)

Staff Present: _____Ryan Krosch
Others Present:

1. Call to Order

2. Agenda Changes

3. Minutes of the November 22, 2006 Board meeting (tan – mailed)

4. Financial Report (green - hand out)

5. Reports and Correspondence
   a. Executive Director's Report – (Blue – mailed)
   b. Significant correspondence (folder at meeting)

6. Old Business
   a. Discuss board member recruitment – (legal – mailed)
      (1) Board member application submitted – Eric Rudningen (pink –mailed)

   b. Discuss RDA Executive Director position
      (1) Job Description – County Employee (gold – mailed)
      (2) Discuss hiring timeline (white – mailed)

7. New Business
   a. Bills
      i. Bond on the Executive Director and Secretary/Treasurer (white – mailed)
      ii. Copier charge (white – mailed)

8. Announcements
   a. Next Board Meeting -Wednesday January 10, 2007 at 7 a.m. at DeToy's
   b. Annual Meeting – March 2007 (discuss date)
   c. Ryan Krosch's schedule in the RDA office – 12/14, 12/22, 12/29, 1/04, 1/11, 1/19, 1/26

9. Adjourn