



**Umpqua Valley Development Corporation  
Board Meeting Agenda  
Thursday, October 8, 2020  
4:00 pm – 5:00 pm  
Zoom Video Conference Call**

**REVISION 1**

**Public Notice Statement:** Due to COVID-19, this video conference meeting will be recorded and made available to the public at [www.umpquavalleydevelopment.com](http://www.umpquavalleydevelopment.com). Meeting minutes will be left open through Thursday, October 15, 2020, for any members of the public to submit comments to [info@umpquavalleydevelopment.com](mailto:info@umpquavalleydevelopment.com), which will then be entered into the minutes.

1. Call the Meeting to Order (4:00 pm)
  2. Action: Review and Approval of Minutes (4:05 pm)
  3. Action: Board Membership (4:10 pm)
  4. Discussion: Officer to the Board Report (4:15 pm)
    - a. Website Update
    - b. Oregon Solutions Meeting Recap
    - c. Business Plan Outline - **ADDED**
    - d. Executive Session – Site Selection Discussion Updates
  5. Discussion: Next Meeting (4:55 pm)
  6. Adjournment (5:00 pm)
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