



**Umpqua Valley Development Corporation
Off-Site Board Meeting Agenda
Monday, April 5, 2021
3:00 pm – 4:00 pm
Zoom Video Conference Call**

AGENDA

Public Notice Statement: Due to COVID-19, this video conference meeting will be recorded and made available to the public at www.umpquavalleydevelopment.com. Meeting minutes will be left open through Wednesday, April 7, 2021 for any members of the public to submit comments to info@umpquavalleydevelopment.com, which will then be entered into the minutes.

1. Call the Meeting to Order (3:00 pm)
 2. Action: Review and Approval of Minutes (3:05 pm)
 3. Discussion: Officer to the Board Report (3:15 pm)
 - a. SOMWC Project Funding/State Bond Update
 - b. Administrative Updates
 4. Discussion: Next Meeting (3:35 pm)
 - a. Annual administrative actions
 5. Adjournment (3:45 pm)
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