



**Umpqua Valley Development Corporation
Board Meeting Agenda
Thursday, May 6, 2021
12:00 pm – 1:00 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 Friday, May 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 (12:00 pm)
 2. Action: Review and Approval of Minutes (12:05 pm)
 3. Action: Review and Approval of Updated Articles of Incorporation & By-Laws (12:10 pm)
 4. Action: Election of Officers (12:20 pm)
 5. Officer to the Board Report (12:35 pm)
 - a. SOMWC Project Update
 - i. Funding Update
 - ii. Meetings Update
 6. Discussion: Next Meeting (12:55 pm)
 7. Adjournment (1:00 pm)
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