

**RESOLUTION REGARDING REGULAR MEETINGS**

WHEREAS, Article 4, Section 3 of the By-Laws by resolution the time and place of additional regular meetings of the Board maybe set without other notice than such resolution;

WHEREAS, the Western Region Economic Development Board of Directors shall hold regular monthly meetings; NOW, THEREFORE,

BE IT RESOLVED that in accordance with the following schedule:

Regular meetings of the Board of Directors shall be held on the fourth Thursday of each month at 11:30AM, except for the November and December meetings which will be held the third Thursday of the month as not to conflict with the holidays. The regular meetings will be held on the following dates for fiscal year 2020-2021:

October 22, 2020	November 19, 2020	December 17, 2020	January 28, 2021
February 25, 2021	March 25, 2021	April 22, 2021	May 27, 2021
June 24, 2021	July 22, 2020	August 26, 2021	September 23, 2021

Lindsey motioned to adopt the introduced Resolution. The motion was duly seconded by Bergman. Whereupon said motion was declared, duly passed and adopted this 22nd day of October 2020.

ATTEST:



Melinda Rasmussen, Secretary  
Western Region Economic Development

APPROVED:



Ken Callahan, President  
Western Region Economic Development