

Dial-in number (US): (605) 313-6236
Access code: 204705#
Online meeting ID: skagdev
Join the online meeting: <https://join.freeconferencecall.com/skagdev>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - a. June 1, 2020 Regular Meeting
- IV. Approval of Agenda**
- V. Communications to SDC**
 - a. Citizens Present
 - b. Correspondence
- VI. Financial Report**
- VII. Directors Report**
 - a. See Attached
- VIII. Unfinished Business**
- IX. New Business**
 - a. MOS Contract approval for Skagway Small Business Relief Grant program
 - b. Position approval for part-time, temporary assistance
- X. Discussion Items**
 - a. New Board Member
 - b. Small Business Assistance ideas
 - c. SDC position on B&A port development plan
- XI. Board Comment**
- XII. Next Meeting Date/Time**
- XIII. Executive Session**
 - a. Executive Director's Contract
- XIV. Adjournment**