

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 24, 2020 Regular Meeting
 - b. July 7, 2020 Special Meeting
- IV. Approval of Agenda**
- V. Communications to SDC**
 - a. **Citizens Present**
 - b. **Correspondence**
 - i. Jason Cluster_CPCN Exemption Letter
 - ii. USDA_RCDI
- VI. Financial Report**
- VII. Directors Report**
 - a. See Attached
 - b. Q2 SDC activity report
- VIII. Unfinished Business**
- IX. New Business**
 - a. Approval of MOS Contract for Skagway Small Business Relief Grant program
 - b. Letter requesting Skagway Chamber of Commerce produce membership/ small business support plan and membership benefit list within 30-days or SDC will end membership
 - c. Letter requesting MOS action for continued economic support and MOS exofficio presence on SDC CEDS Committee
 - d. Letter requesting STC exofficio presence on SDC CEDS Committee
 - e. Forgive CDS Fiscal Sponsored Group 2020 Fee
 - f. Adjust ED's Health Insurance Coverage
 - g. Purchase of new office printer and assistant laptop
- X. Discussion Items**
 - a. New Board Member
 - b. Port Master Plan
 - c. SDC CEDS- Industry Clusters
 - d. SDC Strategy for business, industry and community support
 - i. Establishing a program of community assistance for utility needs
 - e. SDC & MOS public/ private partnership
- XI. Board Comment**
- XII. Adjournment**