

# **Meeting Agenda of the Koochiching Economic Development Authority**

*Agenda for Wednesday, February 18th, 2015 at 10:00 a.m.  
The Koochiching County Board Room*

## Call to Order

1. Approve Agenda
2. Approve Minutes from 1/22/15
3. Public Comment Period
4. Dan Odegaard, CEO, Rainy Lake Medical Center Update
5. Treasurer's Report (Bill Pay Authorization)
6. Election of 2015 Officers
7. KEDA/Koochco Service Agreement
8. Director's Report
9. Other (City/County Updates)
10. Public Comment Period
11. Set Next Meeting/Adjourn

*If you are unable to attend, please contact your alternate or call  
the KEDA office (283-8585) so we can contact your alternate for you.*