

**Beulah JDA**  
**Board Meeting Agenda**  
**December 19th, 2018**  
**4:30 PM - Beulah City Hall**

A. Call Meeting to Order

B. Agenda Approval

C. Meeting Minutes

❖ 11.21.2018

D. Financial Report

- 1) Profit and Loss Statements
- 2) Special financial audit (tabled)

E. OLD BUSINESS

- 1) USDA Building
  - a. Custom Turf and Landscape
  - b. Olson Electric
- 2) Country Kettle
- 3) Greystone Hotel
  
- 4) New laptop computer
  
- 5) Bylaws (tabled)
  
- 6) Vision and Mission (tabled)

F. NEW BUSINESS

- 1) Today's-Electric bill
  
- 2) Election of officers
  - a. Nominations
    - i. Chairman,
    - ii. Vice Chairman,
    - iii. Secretary,
    - iv. Treasurer
- 3) Term limits of board members

G. Other Business

Adjourn