



**Umpqua Valley Development Corporation
Board Meeting Agenda
Monday, January 27, 2020
2:00 pm – 2:30 pm
Conference Call
541-603-9450 (no PIN required)**

1. Call the Meeting to Order (2:00 pm)
 2. Action: Review and Approve November 25, 2019 Meeting Minutes (2:03 pm)
 3. Officer to the Board Report (2:05 pm)
 - a. Informational: Site Selection Options
 - b. Informational: Site Selection Questions
 - c. Other Business from Officer to the Board
 4. Adjourn (2:30 pm)
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