



**DOUGLAS COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

522 SE Washington Ave., Suite 111A
Roseburg, Oregon 97470
(541) 672-6728 Fax (541) 672-7011

Agenda

September 19, 2017

10:30 a.m. - 11:30 a.m.

Room 310

Douglas County Courthouse

1036 SE Douglas

Roseburg, OR 97470

- I. Welcome & introductions**
 - A. Self Introductions**

- II. Approval of Previous Minutes – July 18, 2017**
 - Motion to Approve, Second, Discussion, Vote*

- III. New Business**
 - A. Rock Creek Hatchery UV project, Grant/Match Request \$40k - Dan Meyer**

- IV. Old Business/Reports**
 - A. Budget/Project Update – Cale Morgan/Melony Marsh**

- V. Open Discussion**

- VI. Adjourn DCIDB Business Meeting**

The Next DCIDB meeting will be on October 17, 2017