



Annual Meeting
Thursday, January 22, 2026 12:00 Noon
(lunch at 11:30 am)
Alejandra's Restaurant
308 A Ave.
Wilder, Idaho

1. Welcome and Call to Order
 - A. (Executive Board Session if needed, due to lack of quorum to conduct monthly organization business.)
2. *Action items:* Amendment and/or Approval of Agenda
 - Approval of Minutes December 19, 2025
 - Approval of the Executive Board Meeting Minutes January 15, 2026
3. Financial Report -
 - Action item:* Approve Financial Report
4. Executive Director's Annual Report – David Lincoln
Assistant Executive Director's Monthly Report—Debbie Davis
5. Old Business:
 - EDD3 Update
 - WAED Rebrand
6. New Business:
 - Election of Officers (*Action Item*)
Current Slate of Officers:
Chair- Kate Dahl - Valley Regional Transit
Vice Chair – David Moore - Zions Bank - Wilder
Secretary – Lee Belt – Clerk, City of Greenleaf
 - Call for Officer Nominations and Election (*Action Item*)

 - Review and Decisions pertinent to the January 15, 2026 Executive Board Meeting (*Action Item*)
 - Budget Review (*Action Item*)
7. Round-Table Announcements followed by Adjournment