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**GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY**

*"The application of public resources to stimulate private investment."*

**BOARD OF DIRECTORS MEETING  
GREEN RIVER FUTURES, INC.**

**TUESDAY, APRIL 12, 2005**

**4:30 pm**

**Futures Office 400 North First East, Green River, Wyoming**

**AGENDA**

**Call to Order**

**MINUTES: March 15, 2005: Approve**

**FINANCE REPORTS: February 28, 2005: Approve**

**FUTURES FUND BUSINESS LOAN PROGRAM: Authorize Bank Account**

**OPERATING CHECKING ACCOUNT: Add Herb Price: Approve**

**BUSINESS COUNCIL SPEC BUILDING: Approve MOU with Green River**

**EXECUTIVE SESSION:**

**Executive Director Annual Review: Set 7/1/05 Annual Salary**

**Contract Amendment: Monthly Health Insurance Payment Review**

**Contract Amendment: Paid Time Off Review**

**Compensation Plan: Tasks, Percentages, Bonus Values: Approve**