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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, MAY 24, 2005**

**4:30 pm**

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

**AGENDA**

- 1. Call to Order**
- 2. MINUTES: April 12, 2005: Approve**
- 3. FINANCE REPORTS: March 31, 2005: Approve**
- 4. BOARD MEMBER ELECTIONS: The following directors terms expire June 30, 2005. Elections for new two year terms expiring JUNE 30, 2007 are necessary.**

*Herb Price, new term expiring 6/30/07  
Pete Rust, new term expiring 6/30/07  
Richard Mathey, new term expiring 6/30/07  
Dan Beckermann, new term expiring 6/30/07*

**5. EXECUTIVE SESSION:**

*Executive Director Annual Review: Set 7/1/05 Annual Salary  
Contract Amendment: Monthly Health Insurance Payment Amendment  
Contract Amendment: Paid Time Off Amendment  
Compensation Plan: Tasks, Percentages, Bonus Values: Approve*

**6. ACTION ON STAFF, AS APPROPRIATE IN OPEN SESSION**

**7. ADJOURN**

*(Stephen Heavener will not attend the meeting. He is attending the annual convention of the International Council of Shopping Centers retail development convention in Las Vegas from May 21-25<sup>th</sup>. Leslie Cover will record the minutes.)*