

**Counties of Warren and Washington
Industrial Development Agency
And
Counties of Warren and Washington
Civic Development Corporation**

**JOINT AGENDA
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Wednesday, July 3, 2019 @ 9:00 a.m.**

Park:

1. Logging Area Clean Up – Jarrett
2. Potential Project Updates – O’Brien/Campbell

IDA Executive/Governance Committee:

1. Approval of June 5th, 2019 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Priority List Updates
 - b. Engagement Letter with WDR
 - c. Investigations and Government Operations request
 - d. RFP for Payroll Services
 - e. Sexual Harassment/Violence in the workplace training

3. New Business:

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of June 5th, 2019 Minutes for WWCDC Executive Park
2. Old Business
 - a. Engagement Letter with WDR
3. New Business

Adjournment of CDC Executive Park Committee Meeting