

VERMILION ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
NOTICE OF PUBLIC MEETING
AGENDA

DATE: WEDNESDAY, FEBRUARY 2, 2022
TIME: 6:00 PM
PLACE OF MEETING: CONFERENCE CALL - DIAL-IN NUMBER: (267) 807-9601
ACCESS CODE: 789-374-339

1. CALL TO ORDER-
 - (A) PLEDGE OF ALLEGIANCE
 - (B) MOMENT OF SILENT PRAYER OR REFLECTION
 - (C) PLEASE TURN ALL CELL PHONES, PAGERS, ETC. OFF OR SET TO SILENT MODE FOR THE DURATION OF THE ECONOMIC DEVELOPMENT DISTRICT MEETING
2. ROLL CALL
3. PUBLIC COMMENT ON AGENDA ITEMS
4. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 5, 2022
5. TREASURER'S REPORT-
6. DIRECTOR'S REPORT – PROVIDED BY MS. ANNE FALGOUT
7. OLD BUSINESS-
 - (A) VERMILION - BRANDED MERCHANDISE
 - (B) FARMERS' APPRECIATION DINNER
 - (C) SEAFOOD HUB
8. NEW BUSINESS-
 - (A) PERSONNEL COMMITTEE- RECOMMENDATION REGARDING ANNE FALGOUT'S REVIEW
 - (B) ACCELERATE VERMILION
 - (C) RESOLUTION FOR FEDERAL OFFSHORE LEASING IN THE GULF OF MEXICO
 - (D) CHAMBER BOARD REQUEST
9. COMMITTEE REPORTS-
 - (A) SUSTAINABLE FUNDING COMMITTEE
 - (i) POST ELECTION REVIEW
10. BOARD MEMBER UPDATES
11. DATE, TIME, AND LOCATION OF NEXT MEETING – WEDNESDAY, MARCH 2, 2022, AT 6:00 PM
12. ADJOURN-

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Economic Development District at (337) 740-0433, describing the assistance that is necessary. This institution is an equal opportunity provider and employer.