



**Wolf River Development Company  
Board of Directors  
Regular Meeting Agenda**

**Date: September 27, 2023**

**Time: 5:00 p.m.**

**Location: Teleconference**

**AGENDA**

1. **Call to Order and Roll Call:** Pamela Boivin, Pershing Frechette, Daynell Grignon  
Marci Hawpetoss and Spencer Gauthier
2. **Approval of Minutes**
  - a. Regular Meeting – August 30<sup>th</sup>, 2023
3. **Personnel Policies and Procedures- Leave Policy**
4. **Monthly Report**
5. **Other Business**
6. **Executive Session**
7. **Adjournment**

Pamela Boivin

Pamela Boivin, Chairwoman  
Wolf River Development Company