



**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 30th, 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