



**Pine County Board**

Stephen Hallan  
Josh Mohr  
Terry Lovgren  
J.J. Waldhalm  
Matt Ludwig

**District**

1  
2  
3  
4  
5

**Pine County HRA/EDA**

Mary Kay Sloan  
Henry Fischer  
Traver Gahler  
Leaha Jackson  
Steve Oswald

***SPECIAL JOINT MEETING  
PINE COUNTY BOARD OF COMMISSIONERS &  
PINE COUNTY HRA / EDA  
Tuesday, January 11, 2022 – 10:00 a.m.  
Pine County Courthouse, 635 Northridge Dr., Pine City***

**Notice of Participation via Interactive Technology**

Pursuant to Minnesota Statute 13D.02, Commissioner J.J. Waldhalm will attend the meeting via interactive technology. Commissioner Waldhalm will be seen and heard at the meeting via electronic means and will participate from 904 Calle Cruz Roja, Barrio Obrerero, Arecibo PR, a location open and accessible to the public.

*The public is invited to join the meeting in person or remotely: by phone call 1-312-626-6799 (access code): 977 5250 2947, (password): 5911400. Click the link on the county website ([www.co.pine.mn.us](http://www.co.pine.mn.us)) for more information and to watch a live stream broadcast of the meeting.*

1. Call to Order
2. Pledge of Allegiance
3. Introductions / Goal for the Day
4. Review Agenda / Meeting Process
5. Review Newly Created Structural Framework of HRA-EDA
6. Review Demographic / Historical Context
7. Strengths Weaknesses Opportunities Threats Analysis

Break for Lunch at Discretion of Chair

8. Establish/Clarify Priorities