

Board Meeting Agenda – August 15, 2023

Meeting Opening

(2 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

July 18, 2023 Meeting Minutes

(2 Minutes)

- Approval of Minutes from July 18 Board Meeting

Treasurer's Report

(5 minutes)

- Updated Treasurer's Report

Purchasing Guidelines Vote

(5 minutes)

- Proposed Guidelines for SBD Spending

Beautification & Landscaping Committee

(15 Minutes)

- Update of Beautification and Landscaping Committee
- Announcement of Signage and Placemaking Community Open House on Sept 21, 2023

Safety & Security Committee

(15 Minutes)

- Update of Safety & Security Committee

Public Infrastructure Committee

(15 minutes)

- Update of Public Infrastructure Committee

Other Business

(10 Minutes)

- Time Allotted for Other Business Not on Agenda

Public Comment

(15 Minutes)

- Time Allotted for Public Comment and Questions

Adjournment

- Review of Board Action Items
- Formal Adjournment of the Meeting