

## Board Meeting Agenda – September 19, 2023

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### Meeting Opening

(2 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

### August 15, 2023 Meeting Minutes

(2 Minutes)

- Approval of Minutes from Aug 15 Board Meeting

### Treasurer's Report

(5 minutes)

- Updated Treasurer's Report

### Purchasing Guidelines Update

(5 minutes)

- Proposed Guidelines for Purchasing

### Beautification & Landscaping Committee

(15 Minutes)

- Update of Beautification and Landscaping Committee
- 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
- Approval of Traffic Calming Plan Request for Proposal (RFP)

### 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

**Signage and Branding Open House on Thursday, Sept 21 4:30pm-7:00pm**

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