



Board of Directors Meeting

May 8, 2018

7:30am – 9:00am

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of meeting agenda for May 8, 2018
 - c. Approval of minutes from the April 10, 2018

2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. Premium Parking Transition Update
 2. Jefferson Street Garage Landscape Improvements
 3. Waste Co-op Update
 - ii. Finance
 1. Monthly Financial Review
 - iii. Bylaw Review

 - b. Marketing Report

 - c. Executive Director Report
 - i. Report Review
 - ii. Project Updates

3. New Business
 - a. CRA Interlocal Agreement Draft Review
 - b. JSG Parking Policies

4. Public Comment

5. Adjournment

Next meeting – June 12, 2018