



## Board of Directors Meeting

June 12, 2018

7:30am – 9:00am

### AGENDA

1. Call to Order
  - a. Meeting was properly noticed
  - b. Approval of meeting agenda for June 12, 2018
  - c. Approval of minutes from the May 8, 2018
  
2. On-Going Business
  - a. Committee Reports
    - i. Parking & Traffic
      1. Premium Parking Transition Update
      2. Parking Interlocal Agreement
        - Language Review
      3. Waste Co-op Update
    - ii. Finance
      1. Monthly Financial Review
  
  - b. Marketing Report
  
  - c. Executive Director Report
    - i. Project Updates
  
3. New Business
  - a. Parking Committee Recommends for Consideration
  - b. MOU with the City for Sidewalk Cleaning
  - c. Sidewalk Ordinance
  - d. Staff Changes
  
4. Public Comment
  
5. Adjournment

Next meeting – July 10, 2018