Board of Management Meeting
March 20, 2017 - 4:00 pm

Agenda

Board Members:
Julio Batres- Cavidia Chairperson, Tonny Barranca – Sec/Treasurer, Lisa Thomas, Amanda McKenzie, Sal DiPietro, Phil Ritchie, Jim Diodati, Ron Charbonneau, Carolynn Ionnoni, Joe Mrkal, Joyce Morocco

Staff: Richard Gilbert – Project Manager

Guests: No Guests

Agenda:

1. Welcome and overview of the Agenda

2. Statement of pecuniary interests in proceedings

3. Welcome to the new City-Appointed Bd. Member – Councillor Joyce Morocco

4. Approval of the minutes of the last meeting -
   Moved by: Seconded by: Action:

5. Treasurer's Report – Tony Barranca
   Moved by: Seconded by: Action:

6. Project Manager's Report
   Moved by: Seconded by: Action:

7. COD Report 2016 – Ron Charbonneau
   Moved by: Seconded by: Action:

8. Humane Society - Rent Assistance Update
   Moved by: Seconded by: Action:

9. Bus Terminal Video System Proposal
   Moved by: Seconded by: Action:

10. Budget Finalization:
    Moved by: Seconded by: Action

11. Meeting Adjournment:
    Moved by: Seconded by: Action: