

Board of Management Meeting June 16, 2017 - 4:00 pm

Agenda

Board Members Invited:

Julio Batres- Cavidia - Chairperson, Tonny Barranca – Sec/Treasurer,
Lisa Thomas, Ron Charbonneau, Joe Mrkalj, Amanda McKenzie, Phil Ritchie,
Jim Diodati, Carolyn Ioannoni, Steve Ichelson Joyce Morroco and Sal DiPietro

Staff: Richard Gilbert – Project Manager

Guests: City Staff: Ken Todd-CAO, Todd Harrison-Treasurer, Bill Matson-Acting Clerk

1. Welcome and overview of the Purpose of the Meeting – Julio Batres-Cavidia
 - Introduction of City Staff
 - Governance and Financial Issues
 - Finalize Draft 2017 Budget
 - Annual Meeting
2. Declaration of Pecuniary Interests
3. Governance Recommendations: Ken Todd
4. Financial Recommendations: Todd Harrison
5. Annual Meeting Recommendations: Bill Matson
6. Finalize 2017 Budget – Julio Batres - Gavidia
 - Motion: To approve the 2017 Budget
 - Moved by: _____
 - Seconded by: _____
7. New/Other Related Business:
8. Motion to Adjourn:
 - Moved by: _____
 - Seconded by: _____