Board of Management Meeting
August 14, 2017 - 5:00 pm

Agenda

Board Members Invited:

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

Staff: Richard Gilbert – Project Manager

1. Welcome and overview of the Agenda – Ron Charbonneau
   Motion: To approve the Agenda as proposed by the Chairperson
   Moved by: Seconded by:

2. Review of Minutes from the Special Meeting
   Motion: To approve the minutes from the Special Meeting
   Moved by: Seconded by:

3. Declaration of Pecuniary Interests

4. Treasurer's Report: Tony Barranca
   Motion to Approve Treasurer's Report
   Moved by: Seconded:

5. Results of the Election to Appoint 4 new members to the Board – Ron Charbonneau

6. City Council Board Member Appointment Protocol – Ron Charbonneau

7. Marketing Committee Activity Report – Amanda Mckenzie

8. Project Manager's Agreement: Richard Gilbert

9. New/Other Business:

10. Motion to Adjourn:
    Moved by: Seconded by: