

McKenzie Towne Council

Tuesday, February 20, 2018

Board of Directors Meeting @ 6:00 p.m.

McKenzie Towne Hall

MEETING AGENDA

---

Meetings are open to members in good standing to observe, in-camera session is for Directors only. There is an agenda item for members to ask questions, if they so choose.

1. Call to Order
2. In Camera
3. Open Meeting (6:30pm)
4. Approval of Minutes from previous monthly meeting (January) – circulated by email
5. Introductions & Attendance
6. GM Report — Sami
  - a. Fee Collections
  - b. Staffing
  - c. Community Clean up
7. Committee Reports
  - a. Executive Committee – no report
  - b. Policy – no report
  - c. Finance/HR/IT – no report
  - d. Operations – Preston
8. Prestwick Common – Concerns/questions?
9. McKenzie Towne Community Association - update
10. Other Business/ New Business Arising
11. Next Meeting Date
  - March 9, 2018 (Strategy meeting), March 20, 2018
12. Adjournment