

**District of Chapman Beach
Board of Directors Spring Quarterly Meeting
Monday July 16, 2018 7:00pm
Mulvey Center South Conference Room**

Agenda

Call to Order 7:00pm

- Clerk's Report (any previously open meeting minutes review and acceptance)
- Treasurer's Report
- President's Report (Correspondence)

Motion to enter Public Session

- Recreation Committee Report
- Watercraft registration Report
- Council of Beaches Report
- Sand Committee Report
- Ed Gales requested erosion system update

Motion to end public session and return to BOD Meeting

First order of business

- Discussion and resolution of any issues/requests from public session.

Old Business

- Discussion of board responsibilities, conduct, and practices going forward
- Discuss Chapman Beach Rules, Watercraft document, and enforcement
- Review Sand Committee report
- Land Management committee
- Set 2018-2019 BOD, fall, budget, and annual meeting dates.

New Business

Motion to adjourn