

# Agenda

**District of Chapman Beach  
Board of Directors Fall Quarterly Meeting  
Monday October 28, 2019 6:00pm  
Mulvey Center Multimedia Room**

## **Call to Order 6:00pm**

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

## **Motion to enter Public Session**

- Atty. Yamin representing JEV to speak about Hogan Rd water easement
- Residents of 2<sup>nd</sup> Avenue concerns regarding paving and future plans
- Council of Beaches Report

## **Motion to end public session and return to BOD Meeting**

## **First order of business**

- President's Report (Correspondence)
- Discussion and resolution of any issues/requests from public session.

## **Old Business**

- Parking and Safety Committee report/update
- District property encroachments
- Major Projects Committee report/update
- 1935 BPR update
- Sand Committee
- Land Management report
- Recreation report

## **New Business**

- Legal representation
- Discuss 2020-2021 budget process
- Discussion to determine process forward to fill Nick Breault's open BOD position

## **Motion to adjourn**