

Agenda

**District of Chapman Beach
Board of Directors Summer Quarterly Meeting
Monday July 20, 2020 6:00pm
Main Beach upland grassy area
(All attendees please bring your own chair)**

Call to Order 6:00pm

- Clerk's Report
- Treasurer's Report

Motion to enter Public Session

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 if not already included in the agenda below

Old Business

- Nomination and vote to replace VP position
- Annual Members Meeting options
- FOIA update
- Parking discussion
- District property encroachments, specifically survey update and options
- Major Projects Committee report
- 1935 BPR update
- Land Management report
- Sand Committee
- Council of Beaches report
- BOD Guidelines and communication points

New Business

- Jetty proposals
- Public Session position in agenda

Motion to adjourn