



## **Antelope Business Community Board Meeting- Agenda**

Via Telephone - Dial (617) 691-8230 Online Meeting ID: abcdistrict

Wednesday, March 25<sup>th</sup>, 2019 – 3 pm

1. Call to Order - Roll Call
2. Proclamations/Commendations/Announcements - None
3. Public Comment

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard during general Public Comment.

4. District Staff Reports - Executive Director
  - Security Update
    - Covid-19 Security Update
    - Staff Update
  - Maintenance Update
    - Seasonal Cleanup
    - RFP Discussion
  - Finance Report
    - Monthly Report

### 5. Discussion Items

#### A. Covid-19 Discussion

Staff has reviewed the various new rules, regulations and recommendations.

Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction as needed.

### 6. Action Items

#### A. Reestablish the Security Committee

Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Approve the formation of the Security Ad-Hock Committee to review existing RFP's and security proposals.

### 7. Consent Calendar (Roll Call Vote)

1. Next meeting – May 27, 2020 – Via phone

### Adjournment of Public Session