

GOVERNING COMMISSION MEETING

August 13, 2018

7:00 p.m.

AGENDA

- I. Call to Order Ray Nice
- II. Roll Call John Tully
- III. Approval of Minutes Commissioners
- IV. Financial Report Chris Koczwara
- V. Chairman Time Ray Nice
- VI. Executive Director's Report Victoria Gaspar
 - A. Numbers Update
 - B. Spring/Summer 2018 Magazine Update
 - C. Summer Internship
 - D. Surveys
 - E. Community Involvement Updates
- VII. New Business
 - A. Appraisals
- VIII. Old Business
 - A. Patriot Parade
 - B. Computers
 - C. SWHEAP Duct Cleaning
 - D. Detour Map
- IX. Adjournment
- X. Public Participation