

GOVERNING COMMISSION MEETING

May 9, 2022

7:00 p.m.

- |                                 |                         |
|---------------------------------|-------------------------|
| I. Call to Order                | John Kurtovich          |
| II. Roll Call                   | John Tully              |
| III. Guest Speaker              | Neil Renzi & Associates |
| IV. Approval of the Minutes     | Commissioners           |
| A. May 9 <sup>th</sup> , 2022   |                         |
| V. Financial Report             | Ray Nice                |
| A. Budget                       |                         |
| VI. Chairman Time               | John Kurtovich          |
| A. Officer Election             |                         |
| B. 2022-2023 Meeting Dates      |                         |
| VI. Executive Director's Report | Victoria Gaspar         |
| a. General Updates              |                         |
| b. Marketing                    |                         |
| c. Recap/Upcoming events        |                         |
| d. Maintenance                  |                         |
| VII. New Business               |                         |
| VIII. Old Business              |                         |
| IX. Adjournment                 |                         |
| X. Public Participation         |                         |