

GOVERNING COMMISSION MEETING

May 9, 2022

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|---------------------------------|-----------------|
| I. Call to Order | John Kurtovich |
| II. Roll Call | John Tully |
| III. Approval of the Minutes | Commissioners |
| a. February 14th | |
| b. April 11 th | |
| IV. Financial Report | Ray Nice |
| a. Pre Budget | |
| V. Chairman Time | John Kurtovich |
| 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