

GOVERNING COMMISSION MEETING

April 8, 2019

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice
- II. Roll Call John Tully
- III. Approval of Minutes Commissioners
- IV. Financial Report Chris Koczwar
- V. Chairman Time Ray Nice
 - A. Statement of Economic Interests
- VI. Executive Director's Report Victoria Gaspar
 - A. General Updates
 - B. Member Issue
 - C. Marketing
 - D. Recap of Events
- VII. New Business
- VIII. Old Business
 - A. Neil Renzi Administrative Fees
 - B. Building Security Camera
 - C. Detour Map Design
- IX. Adjournment
- X. Public Participation