

GOVERNING COMMISSION MEETING

December 13, 2022

6:30 PM

- |       |                                   |                            |
|-------|-----------------------------------|----------------------------|
| I.    | Call To Order                     | John Kurtovich             |
| II.   | Roll Call                         | John Tully                 |
| III.  | Guest Speaker                     | Betsy Allen, Miller Cooper |
| IV.   | Approval of the Minutes           | Commissioners              |
| V.    | Financial Report                  | Ray Nice                   |
| VI.   | Chairman Time                     | John Kurtovich             |
| VII.  | Executive Director's Report       | Victoria Gaspar            |
|       | a. General Updates                |                            |
|       | b. Marketing                      |                            |
|       | c. Recap/Upcoming Events          |                            |
| VIII. | New Business                      |                            |
|       | a. Reschedule of February meeting |                            |
| IX.   | Adjournment                       |                            |
| X.    | Public Participation              |                            |