



**MEETING OF THE
BOARD OF DIRECTORS**

Thursday, September 26, 2019

8:00 AM

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AGENDA- PUBLIC

1. Quorum Established
2. Nominations/Elections-
 - a. Move Alternate Members to Full Board Members-
 - i. Chris Jewell
 - ii. Swarnjit Singh
 - b. Treasurer- Stacie Lambert
3. Consent Agenda Items-
 - a. Approval of August Meeting Minutes
 - b. August Treasurer Reports
4. 2019-2020 Budget
5. Board Committee Updates
 - a. Governance/Nominations
 - i. Alternates
 - b. Marketing/Development
 - c. Downtown/Waterfront
 - d. Business Park
6. Adjourn Public Meeting