



**Board of Trustees
November 12, 2018
Agenda**

- 6:00 1. Welcome
- 6:05 2. Officer Reports
 - a. Secretary: Motion to approve September BOT minutes
 - b. Treasurer: any updates?
- 6:10 3. Mark Manley and Annette Wick-special improvement project
- 6:20 3. Committee Reports (5-10 minutes each)
 - a. Parking and Transportation-Peter
 - b. Housing and Economic Development-Julie Fay
 - c. Operations and Structure-Danny
 - d. Public Services and Safety –Bob Sehlhorst
 - e. FY 2019 Neighborhood Support Program NSP-Key Beck
- 7:10 4. Announcements? Any agenda items for OTRCC meeting?
- 7:15 5. Adjourn.