



Board of Trustees

July 9, 2018

Agenda

- 6:00 1. Welcome
- 6:05 2. Officer Reports
- a. Secretary: Motion to approve June BOT meeting minutes
 - b. Treasurer: any updates?
 - c. President
 - a. Reminder of special meeting this Wednesday at 6pm at Graydon to interview and select 2 board candidates to bring before the community council in July for ratification.
 - b. Seeking nominations for Vice President
- 6:20 3. Committee Reports (5 minutes each)
- a. Parking and Transportation-Peter/Myra
 - b. Housing and Economic Development-Julie Fay
 - c. Operations and Structure-Danny
 - d. Outreach and Engagement-open committee/ seeking chair
 - e. Public Services and Safety –Bob Sehlhorst
 - f. FY 2018 Neighborhood Support Program NSP-Key Beck
 - g. OTRCC Membership-Stefan
 - h. Voter Issues-Mike Bootes
 - i. FCC Stadium-Maurice-update.
 - a. John Walter to work on outreach and engagement regarding the impact of stadium infrastructure construction.
- 7:05 4. Announcements? Any agenda items for OTRCC meeting?
- 7:15 5. Adjourn.