



Board of Trustees

June 11, 2018

Agenda

- 6:00 1. Welcome
- 6:05 2. Officer Reports
- 6:10 a. Secretary: Motion to approve May BOT meeting minutes
Board Vacancies-2 openings. Timeline discussion.
- June 25-announcement to membership of BOT vacancies
 - 15 days to accept nominations puts us at July 10th (after our BOT meeting)
 - Option to interview on different date on or after July 10th.
 - Present nominations to OTRCC on July 23rd.
- b. Treasurer: planned absence this month due to treasurer being on vacation.
- 6:20 3. Committee Reports (5 minutes each)
- a. Parking and Transportation
 - b. Housing and Economic Development-Julie Fay
 - c. Operations and Structure-Peter
 - d. Outreach and Engagement-board vacancy
 - e. Public Services and Safety –Bob Sehlhorst
 - f. FY 2018 Neighborhood Support Program NSP-Key Beck
 - g. Voter Issues-Mike Bootes
 - h. FCC Stadium-invite Mark Manley to June OTRCC meeting.
- 7:00 5. Announcements and agenda items for OTRCC meeting?
- 7:10 6. Adjourn.