## Agenda

## June 17 2019: 7:30pm

- I. Call to order
- II. Roll call
- III. Determination of a quorum
- IV. Public Comment
- V. Adoption of Minutes
- VI. Adoption of Treasurer Report
- VII. Old Business
  - a. Facility/Project Status Report
    - i. Concession Stand
    - ii. H5
    - iii. Stage
  - b. Wool and Wine Festival
  - c. Summer Camp Safety Plan, Staff Members
  - d. Music in the Park
  - e. Farmer's Market Update
- VIII. New Business
  - a. FY 2020-2021 Projects
  - IX. Other Business
  - X. Public Comment
- XI. Adjournment