

AGENDA

Open and In Camera Board Meeting

Tuesday, December 19, 2017

PMG Hall, 6:30 p.m.

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6:30	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	General Manager's Report, including Financial Report	
	6.	Committee and Project Reports	
	7.	Matters arising not on task list and Task List	
7:30	8.	<i>In Camera Meeting</i>	
7:30	9.	Landscape Project Coordinator's request to appear to discuss the proposed trip for the Landscape Project members	
	10.	Approval of minutes –December 12, 2017 (in camera)	
	11.	Report from the Executive <ul style="list-style-type: none"> • 22 projects – President will provide the updated list 	
	12.	Members outstanding items <ul style="list-style-type: none"> • Arrears report • Review process to issue NTA's – what items, what balance, etc. 	
	13.	Outstanding business from previous Board meeting <ul style="list-style-type: none"> • CHF Member Survey • We Share the Air MaPS recommendations 	
	14.	Staff outstanding items	
	15.	Legal outstanding items	
	16.	Property Management Transition update	
	17.	New business	
9:30	18.	Adjourn <ul style="list-style-type: none"> • Next meeting is January 9, 2018 	