

TBID MEETING AGENDA
January 20, 2021 from 11 am – Noon
Virtual via Zoom

1. Roll Call

2. 11 am Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

3. 11:05-11:35 am Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes – N/A
- B. Review of TBID Expenses/Revenue
- C. Board Membership Updates, Kathleen move from Vice to President, Kelly as Secretary. Eric/Joel/Unanimous
- D. Additional Discussion Items from Board Members

4. 11:35-11:55 am Update on Business Items of Interest

- A. Discuss grant process and 2021 priorities. \$2,500. Kathleen/Kelly/Unanimous
- B. Executive Director Report
- C. Additional New Business from Board Members

5. 11:55 am Public Comment on any Public Matter Not on the Agenda

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

Next Meeting: February 18, 2021

6. 12:00 PM Adjourn

Board of Directors

Eric Sheckleton–President Kathleen Kaul–Vice–President Meghan Larson–Secretary
Tawnya Greenfield Joel Boren Kelly Baker Robert Keeler