



Board of Trustees Meeting*

Tuesday, February 26, 2019 – 3:30 p.m. - 5 p.m.
Chamber Building, 225 N Cruse Ave, basement conference room

Board of Trustees

Mark Roylance, Chair
Rex Seeley
Lee Shubert
John Grant

Al Roy, Vice-Chair
Ryan Stavnes
Christopher Taleff
Micky Zurcher, Executive Director

Agenda

- I. Welcome
- II. Public Comment
- III. New Business
 - a. Governance calendar to-do's
 - i. Review financial policies & employee handbook
 - ii. Review insurance policy
 - iii. Edits to governance calendar
 1. review roles and responsibilities (this is where appointment of DHI would come?)
 - b. Elect officers
 - c. BID present at DHI events and other happenings Downtown
 - d. Legal memo for role in politics
 - e. Role of the board
 - f. Re-creation information
 - i. First step is to get the petition
 - ii. Protests must be returned written; no response is a yes vote
 - iii. Can start getting petitions now
 - iv. City attorney creates the ballot language
- IV. Old Business
 - a. Camera's on LCG/private security firm
 - b. Wayfinding
 - c. Graffiti
 - d. Work sessions
- V. News & Announcements
- VI. Next meeting: March 12, 2019 – Location TBA
- VII. Adjourn

***The Board of Trustees met on February 21 for their annual board retreat and were unable to complete the business section of the agenda.**

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