

Main Street Area BIZ Board of Directors Meeting
Agenda
March 22, 2022
Zoom Meeting

Board of Directors: Roger Ahn; Jim Beuche; Jon Carlson; Jim Curtis; Ron Dankert; Jeff Harshe; Kathy Macdonald; Mike Martin; Richard Mitchell; Tom Murray; Ed Shaffran; Mike Van Patten; Michael Watts.

1. Call to Order/Roll Call/Quorum
2. Public Comments: 2 speakers 3 minutes each
3. Minutes of January 25, 2022 (motion to approve)
4. Reports of Operations:
 - a. Financial report (Rob Spears) (motion to receive reports for Jan. and Feb.)
5. Old Business
 - a. BIZ expansion (Ed Shaffran and Betsy Jackson)
6. New Business
 - a. Preparation for Annual Meeting (Betsy)
 - Budget
 - Assessment rate review
 - Board election (Watts, Curtis, Beuche, Martin & Shaffran up for renewal)
 - Annual Report
7. Adjournment

Upcoming Board of Directors Meetings:

4.26.22

5.24.22

Upcoming Executive Committee Meetings:

6.28.22

2022 Annual Meeting:

5.24.22