

Washington Park TMA Board Meeting

Agenda

April 9, 2015

8:00 – 9:30 am

Merlo Hall, World Forestry Center

AGENDA ITEM	ACTION	LEAD	TIME
Introduction		Shelly	8:00
PP&R: South Entry Project	Information	Herwig	8:05
Pyramid Consultants: TMA Naming	Discussion / Approval	Ervin	8:30
Director's Report	Information	McCarey	9:15
February Financials	Approval	Malcolm	9:20
March Minutes	Approval	Shelly	9:25
Adjourn		Shelly	9:30

Next Board Meeting:

May 14, 2015

Merlo Hall Conference Room

8:00 am – 9:30 am