

Washington Park TMA Board Meeting

Agenda

October 9, 2014

8:00 – 9:30 am

Merlo Hall, World Forestry Center

AGENDA ITEM	ACTION	HANDOUT #	LEAD	TIME
Introduction			Shelly	8:00
Pay-to-Park Revenue and Expenditures Report	Information	1	Lofgren Sanders	8:00
Additional Revenue Options	Discussion	2	McCarey/ Shelly	8:30
Directors Report	Information	3	McCarey	8:55
June, July, August Financial Reports	Approval	4,5,6	Malcolm	9:05
September Minutes	Approval	7	Shelly	9:10
Executive Session			Shelly	9:15
Adjourn			Shelly	9:30

Handouts

#	Title
1	Pay to Park Report
2	Additional Revenue Options
3	Directors Report
4	June Financial Report
5	July Financial Report
6	August Financial Report
7	September Minutes

Next Board Meeting

November 13, 2014

8:00 – 9:30 am

Merlo Hall