

Washington Park TMA Board Meeting

Agenda

March 12, 2015

8:00 – 9:30 am

Merlo Hall, World Forestry Center

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Introduction			Shelly	8:00
Revenue and expenditures amendment: Washington Park Transportation and Parking Management Agreement	Vote		McCarey/ Lofgren	8:10
Pyramid Communications: marketing efforts	Information		Somerville, Pyramid	8:30
Passport Pay-by-Phone	Information		Bohon, Passport	8:55
Director's Report	Questions Only	1	McCarey	9:20
November, December, January Financial Report	Approval	2, 3, 4	Malcolm	9:25
February Minutes	Approval	5	Shelly	9:25
Adjourn			Shelly	9:30

Handouts

#	Title
1	Directors Report
2	November Financial Report
3	December Financial Report
4	January Financial Report
5	February Minutes

Next Board Meeting:

April 9, 2015

Merlo Hall Conference Room

8:00 am – 9:30 am

Upcoming Agenda Items:

Space Reservation Policy

Event pricing options