

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

August 23, 2017 – 6:00 to 8:00pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of July Minutes – Attachment**
- 4. ACTION ITEMS**
 - a. Paint the Planters Grey - \$500/yr. (Promo, DEED)**
 - b. Executive Director Evaluation + Salary (Exec Comm.)**
 - c. 2018 Budget; Mid-Year Reserves (Exec, Promo & DEED Comm.)**
 - d. 2019 Assessment Increase - 3% (Exec Comm.)**
- 5. INFO/DISCUSSION ITEMS**
 - a. Financial Operation Procedures**
 - b. Agenda Packet timing**
 - c. Executive Director’s Report**
- 6. OTHER**