



Station on the Green Board Meeting Agenda

November 17, 2021 at 9:00 a.m.

[Webinar](#)

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Meeting Agenda dated November 17, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – October 20, 2021 and November 05, 2021

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Minutes dated October 20, 2021 and the Special Meeting minutes dated November 05, 2021 as presented.

5. Business Arising from the Minutes

- 5.1 Custodial Pay Rate
- 5.2 Entryway Update
- 5.3 Fire Panel Update

6. Financial Report

Treasurer, Brian Bell to provide a financial update to the Board.

7. Rental Report

- 7.1 Rental Report
- 7.2 Rental Rates
- 7.3 Marketing/Advertisements

8. Building & Landscaping

9. Current/New Business

- 9.1 Covid-19 Update – Transferring Responsibilities

10. Next Meeting – December 15, 2021 at 9:00 a.m.

11. Adjournment

Recommendation:

Be It Resolved that the Station on the Green Management Board Meeting be adjourned at _____ a.m.