



Station on the Green Board MEETING AGENDA

August 27, 2020 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 August 27, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – July 30, 2020

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated July 30, 2020 as presented

5. Business Arising from the Minutes

- 5.1 Cleaning/Booking Agent Position Update

6. Financial Report

7. Building & Landscaping

8. Current/New Business

- 8.1 Art Exhibit
- 8.2 Station Washrooms
- 8.3 Station Sign
- 8.4 Custodians (new and former)

9. Next Meeting – at the call of the Chair

10. Adjournment

Recommendation:

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