



Station on the Green Board Meeting Agenda

July 21, 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 July 21, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – May 19, 2021 and June 16, 2021

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated May 19, 2021 and June 16, 2021 as presented.

5. Business Arising from the Minutes

- 5.1 Management & Construction Agreement – Terry Vachon

6. Financial Report

7. Rental Report

Booking agent, Debbie Hill to provide information on upcoming rentals.

8. Building & Landscaping

9. Current/New Business

- 9.1 Appointment of Board Member to Village Green Management Board
- 9.2 Re-opening information provided by Community Culture & Tourism
- 9.3 Re-opening and Safety plan creation

10. Next Meeting – August 18, 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.