



Station on the Green Board Meeting Agenda

September 15, 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 September 15, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – August 18, 2021

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated August 18, 2021 as presented.

5. Business Arising from the Minutes

- 5.1 Washroom Request

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

- 8.1 Outside Maintenance Project and Volunteers

9. Current/New Business

- 9.1 Library Children's Rental Request
- 9.2 Kitchen Inspection

10. Next Meeting – October 20, 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.