



Station on the Green Board Meeting Agenda

October 20, 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 October 20, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – September 15, 2021

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Minutes dated September 15, 2021 as presented.

5. Business Arising from the Minutes

- 5.1 Entryway – Terry Vachon

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 Proof of Vaccination requirements
- 9.2 Booking/Cleaning Agent Board Contact Update
- 9.3 Covid-19 Update

10. Next Meeting – November 17, 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.