



Station on the Green Board Meeting Agenda

December 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 December 15, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes –November 17, 2021

Recommendation:

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

5. Business Arising from the Minutes

- 5.1 Fire Safety Plan
- 5.2 Proposed Rental Rates

6. Financial Report

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

7. Rental Report

- 7.1 Rental Report
- 7.2 Marketing/Advertisements

8. Building & Landscaping

9. Current/New Business

10. Next Meeting – January 18, 2022 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.