



Station on the Green Board Meeting Agenda

January 20, 2022 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 January 20, 2022 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – December 15, 2021

Recommendation:

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

5. Business Arising from the Minutes

- 5.1 Proposed Rental Rates

6. Financial Report

Treasurer Brian Bell to provide and update to the Board.

7. Rental Report

- 7.1 Rental Update
- 7.2 Marketing and Advertising

8. Building & Landscaping

9. Current/New Business

- 9.1 Village Green Update
- 9.2 Covid Updates
- 9.2 Booking Agent Renumeration Review

10. Next Meeting – February 17, 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.