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**Downtown Arlington Business Association** Board Meeting Agenda

April 19, 2018

5:15 – 6:15 pm

Location: Olympic Escrow

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| 1. **Board Quorum verified and Meeting Called to Order**   **( Lisa \_\_\_Kathleen\_\_\_Jammi\_\_\_Cristy\_\_\_Bill\_\_\_Rich\_\_\_)**  **Guests:** |
| 1. **Approval of Board Meeting Minutes Held March 15, 2018**   **Motion to Approve Minutes of the March 15, 2018 by\_\_\_\_\_\_\_ Seconded\_\_\_\_\_ All in Favor \_\_\_\_\_** |
| 1. **Communication, Meeting Schedules etc.,**     * 1. **Member Meeting May 2, 2018– Draft Agenda Attached**   **Agenda Approved for May 2 meeting as is or with changes –**  **Notes:**   * + 1. **Mainstreet Meeting – Reminder next meeting Wednesday, May 9 @ 3:30**   **Notes:**   * + 1. **Mainstreet Conference Port Townsend – April 22-25, 2018** |
| 1. **New Business:**    1. **Band Booster at Wild Rose Bistro April 18, 2018 - discussion**   **Notes:** |
| 1. **Old Business:**   **Notes:** |
| 1. **Event/Project Reports:**    1. **530 Media Board**   **Notes:**   * 1. **Car Show 2018 –**   **Notes:**   * 1. **Street Fair 2018**   **Notes:** |
| 1. **Treasurer/Administrator Report**    1. **Bank Account**    2. **Membership –** |
| 1. **Miscellaneous** |
| **Next Board Meeting – May 17** |
| **Adjourn** |

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