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**Downtown Arlington Business Association** Board Meeting Agenda

May 22, 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 June 6– Draft Agenda Attached**   **Agenda Approved for June 6 meeting as is or with changes –**  **Notes:**   * + 1. **Mainstreet Meeting – Reminder next meeting Wednesday, June 20** |
| 1. **New Business:**    1. **Presentation of updated Sponsorship/Giving Committee Form and Brief Discussion of process.**    2. **Snohomish County Tourism Think Tank – Stillaguamish-Sauk River Valleys – Gleneagle Country Club – June 19, 2018 9AM to 4PM** |
| 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 – June 21** |
| **Adjourn** |

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