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**Downtown Arlington Business Association** Board Meeting Agenda

February 15, 2018

5:15 – 6:15 pm

Location: Olympic Escrow

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1. **Board Quorum verified and Meeting Called to Order**
2. **Approval of Board Meeting Minutes Held January 16, 2018**
3. **Communication, Meeting Schedules etc.,** 
   1. **General –** 
      1. **Member Meeting March 7, 2018– Draft Agenda Attached**
      2. **Meetings with the Mayor – Reminder next meeting Wednesday, February 21 @ 3:30**
      3. **Mainstreet Conference Port Townsend – April 22-25, 2018**
      4. **Member Meetings – discussion of need to make sure there is a quorum of members and/or a quorum of the Board for these meetings.**
      5. **Downtown Pocket Park – Discussion**
4. **New Business:**
   1. **2018 Budget Updated Draft – Treasurer will distribute updated 2018 Budget and explain recommended changes**
5. **Old Business:**
   1. **Giving/Funding Committee**
6. **Event/Project Reports:**
   1. **Viking Fest**
   2. **530 Media Board**
   3. **EagleFest 2018 – Need to include in 2019 LTAC Grant Applications**
   4. **Car Show 2018 - Car Show Ad in Cruizin Magazine $285.00**
   5. **Street Fair 2018**
7. **Treasurer/Administrator Report**
   1. **Bank Account**
   2. **Membership –**
   3. **2018 LTAC Grants Status**
   4. **Request for approval on –**
      1. **Friends of the Library Lifetime Membership**
      2. **Youth Dynamics Sponsorship**
      3. **Arts Council Membership**
8. **Miscellaneous**
9. **Next Board Meeting – March 15 10. Adjourn**