****

**Downtown Arlington Business Association** Board Meeting Agenda

February 15, 2018

5:15 – 6:15 pm

Location: Olympic Escrow

#

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**