

Tuesday, December 10, 2019

8:00 – 10:00 am

Community Music Center | Auditorium
3350 SE Francis St

AGENDA

8:00 am	Call to Order/Approve November Minutes (Paul Agrimis)	Information/Vote
8:05 am	Director’s Report (Adena Long)	Information
8:10 am	Community Music Center Overview (CMC Director, Gregory Dubay; CMC Inc. Vice-President, Brian Wagner)	Information
8:20 am	Budget and Performance Update: Assets & Development (A&D Division Manager, Lauren McGuire)	Information
9:00 am	Public Comment Policy Update (Pat Frobos)	Information
9:10 am	Finance Committee Update (Pat Frobos) <ul style="list-style-type: none"> • Debrief Council Work Session • Budget Advisory Committee 	Information
9:30 am	Board Recruitment (Michelle Dedeo)	Information
10:00 am	Parks Board Meeting Adjourns	

UPCOMING EVENTS

- **Urban Forestry Field Day: Non-Development Permitting** – Friday, December 13, 8am-12pm (1900 Building)
- **BAC Meeting** – Thursday, December 19, 2019, 5:30-8:30pm (TBD)
- **BAC Meeting** – Thursday, January 9, 2019, 5:30-8:30pm (TBD)
- **Parks Board Meeting** – Tuesday, January 14, 2019, 8:00-10:00am (Eastmoreland Golf Course)

For more information or to RSVP, contact Brooke Gardner (503.823.5135)

