

8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Approval of Minutes – January 14, 2020 (Pages 2-3) | **ACTION**
- Next Board Meeting: March 10 at 8:30 a.m.

CHAIRMAN'S REPORT

- Update: P. Rath
- Accept resignation of Claudine Scott representing East Village Board Seat | **ACTION**
- Open Nominations for upcoming board vacancies and form the 2020 Clean & Safe Nominations Committee | **ACTION**

FINANCIALS

- Review Draft FY21 Clean & Safe Budget – Handout, A. Newman | **INFORMATIONAL**

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

UPCOMING EVENTS

Installation Dinner – March 25
Fed & Educated – March, June, November
New Member Orientation – April & September
Member Contractors, Developers and Designers Mixer – May
Annual Golf Tournament – June 19