

TRRG Board Members Quarterly Meeting Agenda
August 3, 2017
Ward 6 West Meeting Room, 3202 E First Street
5:15 -6:45 PM

1. Call to Order—Bonnie Poulos
2. Roll Call—Bonnie Poulos
3. Call to the Audience
4. Approval of Minutes of May 4, 2017—Oscar Gandy
5. Treasurer’s Report and Discussion of Membership—Barbara Lehman, Bonnie Poulos
6. Focus Topics for 2017-2018: Discussion/Action
 - a. Update from Code Enforcement Committee – Kris Yarter
 - b. Report on Boards, Committees and Commissions (BCCs) project – Ruth Beeker
 - c. Planning and Development Services issues – Ruth Beeker, Kris Yarter, Bonnie Poulos
 - d. Support/monitoring: Neighborhood Services Enhancement, UA/CCRC, Sign Code – Bonnie Poulos
 - e. Transportation – motion tabled from Oct. 27, 2016
7. Policies and Procedures Manual – Bonnie Poulos
8. Upcoming meetings:
 - a. Forum about changes to Zoning laws (with Ward 6) – August 30, 2017, 6:00-7:00 PM
 - b. Next Quarterly meeting – November 2, 2017, 5:00-6:30 PM
9. Adjournment