

TRRG Board of Directors Meeting  
August 7, 2014  
6:30-8:30 P.M.  
Ward 6 Office East Room 3202 E. First Street

AGENDA

- I. Treasurer's Report --Barbara Lehmann (3 minutes)
- II. Membership/Friends Initiatives—Lisa Jones and Bill Ford (30 minutes)
  - a. Master plan for membership drive
  - b. Local Matters taping
  - c. Report on OIP event, "Historic Buildings, Livable Cities, and Local Economies"
  - d. Invitation to Ward 3 Neighbors Alliance, Aug 20, 6-8 P.M. Wood Library, 3455 N. First Ave.
- III. Policy for handling requests for endorsement, links, posts on TRRG website—JD Garcia and Lisa Jones (10 minutes)
- IV. Update on City Manager/City Charter Initiatives—Ruth Beeker, Bonnie Poulos (15 minutes)
  - a. C/M office visit—ad hoc committee members, Mike Hayes?
  - b. Charter committee
  - c. Special Meeting on Saturday, Sept. 27, 1-4 P.M. Big Room, Ward 6; special guest,  
Interim City Manager, Martha Durkin
- V. Code Enforcement Concerns/process improvements—Lois Pawlak, TRRG member (15 minutes)
- VI. Need to add Board members? Ruth Beeker (10 minutes)
- VII. Call-to-the-Audience