

TRRG Board Members Quarterly Meeting Agenda  
July 31, 2019  
Ward 6 East Meeting Room, 3202 E. First Street  
5:30 -7:30 P.M.

1. Call to Order - Bonnie Poulos
2. Roll Call - Bonnie Poulos
3. Approval of Minutes of May 2, 2019 - Ian Wan
4. Treasurer's Report - Barbara Lehmann
5. Committee and other reports (1 hr allotted)
  - a. Membership/Outreach – M/O Chair, Joan Hall
  - b. BCC Committee – BCC Monitor, Ruth Beeker
  - c. PDS Committee – PDS Chair, Ruth Beeker
  - d. Code Enforcement – CE Monitor, Kris Yarter
6. Policy and Procedures Manual – Bonnie Poulos (20 min allotted)
7. Discussion of 2020 Annual Meeting (20 min allotted)
8. Call-to-the-Audience
9. Adjournment