



January 14, 2016 - 8:00 a.m.

The Docking Station – 111 North Broadway, Suite B

**Board Meeting
Agenda**

1. Administrative
 - a. Call meeting to order _____
 - b. Motion to approve agenda (additions, changes, etc.)
 - c. Motion to approve October 8, 2015 Meeting Minutes (discussion)

2. Financials
 - a. Treasurer's Report

3. Officer Election discussion (please bring any nomination letters/resumes for suggested candidates)

4. Update on all current BID member's terms

5. New Business

6. Motion to Adjourn (no discussion): _____

2016 BID Meetings (if date is shaded, no meeting held):

Jan 14	Feb 11	Mar 10	Apr 14	May 12	Jun 09	Jul 14	Aug 11	Sep 08	Oct 13	Nov 10	Dec 08
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Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent at (920) 455-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.