

# Board of Trustees Agenda December 9, 2019

Barber School - 102 West Exchange Street



*Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.*

## **7:00pm Regular Meeting**

- 1. Call to Order/Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approve the Agenda**
- 5. Approve the Consent Agenda**
  - a. Approve November 11, 2019 Minutes**
  - b. Approve payment of all fund bills**
  - c. Receive November 2019 Financials**
- 6. Corridor Improvement Authority Plan Public Hearing**
- 7. Coastal Zone Management Resolution**
- 8. Zoning Ordinance Amendment: Architectural & Landscape Standards**
- 9. Shoreline Disaster Request Resolution**
- 10. Pump Rebuild Quotes**
- 11. Property Donation Acceptance**
- 12. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance, Harbor Transit**
- 13. Reports Supervisor, Manager**
- 14. Adjourn**

