

Tuesday, June 11, 2019

Agenda

BIA Board of Management Meeting

6:15 Fire Hall Meeting Room

*Please RSVP to be sure we have quorum \*\*\*If you cannot attend, please send your report to the Chair before the meeting\*\*\**

**1.0 Motion to Pass the May Minutes.**

**2.0 Changes or Additions to Agenda:**

**3.0 Jeff Kish – Digital Mainstreet**

**4.0 Chair’s Update:**

 **4.1 Strategic Plan**

**5.0 Treasurer’s Report:**

**5.1** Bank Reconciliation and Trial Balance – See Attached

 **5.2** Bills to be paid

**6.0 Council Report:** Dave Jewitt

**7.0 Committee Updates:**

 7.1 Beautification – Cheryl Hesselwood

 7.2 Promotions – Jessica Carnochan

 7.3 Social Contest Update – Jeff Scholl

**8.0 Upcoming Meeting Dates, Time and Place** –

 July 9, 6:15 pm Firehall

 August 13, 6:15pm Firehall

**7.0 Motion to Adjourn**