

Tuesday, September 10, 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 August Minutes.**

**2.0 Changes or Additions to Agenda:**

**3.0 Chair’s Update:**

**4.0 Treasurer’s Report:**

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

 **4.2** Bills to be paid

**5.0 Council Report:** Dave Jewitt

**6.0 Committee Updates:**

 **6.1** Beautification – Cheryl Hesselwood –

 **6.2** Promotions – Jessica Carnochan – Next big event?

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

 October 8, 2019 6:15 pm Firehall

**7.0 Motion to Adjourn**