

Douglas Island Advisory Board

Agenda for General Meeting

Wednesday, November 14, 2018

Call meeting to order at 5:30 pm

Adjourn no later than 6:15pm

Attendance:

- Mary Kay Pusich, Vice-Chair
- Teri Tibbett, Secretary
- John Delgado
- Joyce Vick
- Adam Garner
-
-

Others Present:

- _____
- _____
- _____
- _____

Approval of Agenda:

Approval, additions or deletions of current agenda items

Minutes:

Review and approve minutes from past meeting(s):

Public Participation on non-agenda items:

New Business:

- Parks and Rec Director attending November meeting
- Letter to CDD blueprint downtown – meeting January 24
- Letter to Parks and Rec regarding Treadwell plan and security

Old Business/Pending: No Action Necessary

1. Treadwell Historical Society
2. Douglas Historic Cemeteries
3. Douglas Fire Department meet and greet
4. Douglas signage

Next meeting is scheduled for: December 12, 2018

Douglas Island Advisory Board

Agenda for General Meeting

Wednesday, October 10, 2018

Call meeting to order at 5:30 pm

Adjourn no later than 6:15pm

Attendance:

Mary Kay Pusich, Vice-Chair

Teri Tibbett, Secretary

John Delgado

Joyce Vick

Adam Garner

Others Present:

Approval of Agenda: approval, additions or deletions of current agenda items

Minutes:

Review and approve minutes from past meeting(s): pending

Public Participation on non-agenda items:

New Business:

Treadwell Historical Society – guest Paulette Simpson

Old Business/Pending: No Action Necessary

Treadwell Historic – Perseverance Theatre 40th Anniversary

Douglas Historic Cemeteries: Director Schaff attending November meeting

Welcome to Douglas sign for the roundabout and signage at Native Cemetery

Fire Dept. Meet & Greet May, 2019

Next meeting is scheduled for: Nov. 14, 2018