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**November 15th, 2024 Board Meeting agenda
8:00am**

Board Members Present:

Board Members Excused:

Staff Present:

Quorum present:

1. Call to Order, Welcome

2. Approval of meeting minutes (ACTION):

3. Discuss easement- terms and conditions of using Miguel Herrera Jr.'s property for the Beautification project

4. Board Nominations 2025

5. Director's Report:

- CD's discussion updates
- Holiday decoration/ideas

6. New Business:

7. Old Business:

8. Adjourn: