



**BOARD OF DIRECTORS MEETING**  
Tuesday, August 21, 2018 at 5:30 P.M.

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*"The mission of the Main Street Gardnerville Program, in partnership with the town, county, business and community, is to revitalize downtown Gardnerville utilizing design, organization, promotion & economic district vitality to develop the unique identity and preserve the historic nature of our community."*

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- 1) **Call to Order, Determination of a Quorum & Approval of Agenda** – Linda Dibble, President (*Discussion to approve, approve with modifications or deny the agenda for today's meeting, with public comment before Board Action. The Main Street Gardnerville Board reserves the right to take items in a different order to accomplish business in the most efficient manner.*)
- 2) **Public Comment:** Comments from the public on any issue within the purview of the Board are welcome. Please try to limit topics to those dealing with downtown issues and try to conclude your presentation within 3 minutes. If your topic needs to be longer, please consider contacting the Main Street Gardnerville staff and ask for the issue to be placed on a future agenda.
- 3) **For Possible Action:**
  - a) **For Possible Action:** Discussion to approve, approve with modifications or deny Minutes of **July 17, 2018 meeting** with public comment before Board Action.
- 4) **Treasurer Report-Meredith Fischer**
  - a) **For Possible Action:** Discussion to approve, approve with modifications or deny **MSG May Financial Statements, with corrections made.**
  - b) **For Possible Action:** Discussion to approve, approve with modifications or deny **MSG June Financial Statements, with corrections made.**
  - c) **For Possible Action:** Discussion to approve, approve with modifications or deny **MSG July Financial Statements.**
- 5) **Town Manager/Town Liaison Report-Tom Dallaire (Not Attending)**
- 6) **MSG Executive Director Report-Debbi Lehr**
- 7) **BOD Training- Debbi Lehr**
- 8) **Committee Report**
  - a) **Design Committee Report (Held Monday 8/20)**
    - i) **Heritage Park Gardens Sub-Committee Report-Vicki Bates**
    - ii) **Flowers Sub-Committee Report-Linda Dibble (Held Monday 8/20)**
  - b) **District Vitality Committee Report-Meredith Fischer**
  - c) **Organization Committee Report-Tara Addeo or Katrina Rowe**
  - d) **Promotion Committee Report-Kim Sperry (Held Monday 8/20)**
    - i) **Coffin Races Sub-Committee Report-Suzanne Carreau (Held Monday 8/20)**
    - ii) **Wine Walks Sub-Committee Report-Terry Lapan**
- 9) **Old Business**
  - a) **Board Job Description -Approved**
- 10) **New Business**
  - a) **For Possible Action:** Discussion to approve, approve with modifications, or deny By-laws
- 11) **Affiliation Reports:** Discussion on the Board Members' activities and liaison committee reports including, but not limited to: AVID, Town of Gardnerville, Friends of Main Street, Carson Valley Chamber of Commerce, Reno Tahoe Territory and Conferences.
- 12) **Adjournment**
- 13) **Next Meeting Date:** September 18, 2018 **at 5:30PM**