TRRG Board Members Quarterly Meeting Agenda November 8, 2019 Ward 6 East Meeting Room, 3202 E. First Street 5:30 -7:30 P.M.

- 1. Call to Order Bonnie Poulos
- 2. Roll Call Bonnie Poulos
- 3. Approval of Minutes of July 31, 2019 Ian Wan
- 4. Treasurer's Report Barbara Lehmann
- 5. Committee and other reports (40 min allotted)
 - a. PDS Committee PDS Chair, Ruth Beeker
 - b. Code Enforcement CE Monitor, Kris Yarter
 - c. Transportation JD Garcia
- 6. Policy and Procedures Manual Bonnie Poulos (15 min allotted)
- 7. Set schedule for next TRRG meetings: February, April, May 2020
- 8. Discussion of 2020 Annual Meeting (30 min allotted)
- 9. Call-to-the-Audience
- 10. Adjournment