

**Board Meeting Agenda
Tuesday January 29, 2019
Abita Springs Trailhead Museum**

Location: **Abita Springs Trailhead Museum**, 5:00 p.m. – 6:00 p.m.

Group Ground Rules: Modified Roberts' Rules of Order

Approve minutes of December 27, 2018 meeting 2 minutes

Financial report – Niki Mendow 3 minutes

Old Business

Elise Roome Art retrospective/Mary Davis [Martha] 5 minutes

Push Mow update [George] 10 minutes

New Business

2019 Officer elections 10 minutes

New committees/chairs for 2019 10 minutes

Busker Fest [Bryan] 10 minutes

Bike rack [Stewart] 10 minutes

New garbage cans [Martha] 5 minutes

Total time 65 minutes

Absent with notice:

Meeting dates: Last Tuesday of each month. Next meeting: February 26.