Baileys Harbor Community Association Board Meeting
August 14, 2024; 9:00am - 11:00am
Baileys Harbor Town Hall - Basement

1. Call to Order
2. Consent Agenda
    a. Accept Agenda
    b. Prior Month Minutes
    c. Treasurer's Report
3. Directors Report - Cynde

Discuss/Take Action:

4. President Discussion - Linda
5. Board Responsibilities Update
6. Ongoing, long-term, BHCA project updates - All
    a. Green Tier Update - Sam
    b. Education Series Subcommittee
    - BHCA education series summary.docx
    c. Volunteerism and Fundraising Subcommittee
7. Town and BHCA Lease Agreement
8. Off Season workspace for Director
9. Administrative Position Update
10. Committee's
    a. Volunteer Committee - Scott
    b. Nomination Committee
11. Website Update - Jim
    a. Agendas and Minutes-how many months remain visible
12. Board Member Addition Discussion - Maddie Kwaterski
13. Annual Meeting Discussion
    a. Start the planning process
14. Discuss next month's meeting – date and location
15. Adjourn from Board Meeting

Executive Session