Baileys Harbor Community Association Board Meeting
September 9, 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 Nomination and Vote
5. President Discussion - Linda
6. Board Responsibilities Update
    a. Financial Policy - Steve
7. KerberRose 2023 Tax Return Update - Steve
8. Navigating Forward for the BHCA - All, including Sue/DDC (30-40 minutes)
9. Ongoing, long-term, BHCA project updates - All
    a. Green Tier Update - Sam
    b. Education Series Subcommittee
    - BHCA education series summary.docx
    - Sept 12 Talk of the Town event
    c. Volunteerism and Fundraising Subcommittee - Scott
10. Town and BHCA Lease Agreement - Steve
11. Off Season workspace for Director
12. Nomination Committee Update - Steve and Kurt
13. Annual Meeting Update - Maddie
14. Halloween Celebration
15. Harbor Holiday - Steve, Kurt, and Jim
16. Winter Market - Steve
17. Farmers Market - Steve
18. Local Marketing Project List
19. CIF Grant
20. Discuss next month's meeting – date and location
21. Adjourn from Board Meeting

Executive Session

1. Directors Position, posting, job description, and compensation