

AGENDA

KEEP GRAPEVINE BEAUTIFUL

Board of Directors Meeting - Monday, September 10, 2012

I Call to order

II Introduction of Guests

III Approval of August Minutes

VI Citizens Comments

VII Reports –

Acting President’s Report – Tim Hamilton

Financial Report – Jana Villarreal

Executive Director – Mary Jo Tellin

Update on Twilight Cruise

Parks Maintenance Report – Rusty Walker

Parks Board Report – Ben Dyer

Environmental Services Report – Dewey Stoffels

Marketing / Fundraising Update – Socrates Villarreal