



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Zoom | Thursday, March 30, 2023 | 11:30 AM to 1:00 PM

Mission

We host events, create experiences, and drive our regional economy

Values

Hospitality | Entertainment | Community | Visionary | Stewardship

I. CALL TO ORDER

II. PUBLIC OPEN COMMENT PERIOD

Members of the public sign in and each receive 3 minutes to speak

III. APPROVAL OF CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - February 23, 2023
- c. Finance Statements
 - i. February 2023

IV. OLD BUSINESS

- a. Executive Director Hartman Performance Evaluation Summary, pursuant to 13D.05, subdivision 3(a)

V. NEW BUSINESS

- a. Point of Sale System Recommendation and Approval
- b. Environmental Protection Agency Consent Agreement and Final Order (CAFO) Authorization
- c. Executive Director Compensation

VI. EXECUTIVE DIRECTOR REPORT

- a. Update
- b. Harbor Side AC Unit Purchase
- c. Organizational Chart Review

VII. COMMITTEE REPORTS

- a. Executive
 - i. Update
- b. Finance
 - i. Update

- c. Governance
 - i. Update
- d. Ad Hoc Parking Committee
 - i. Update

VIII. OTHER

- a. No Other Items

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, April 27, 2023, location to be determined.