



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Senator Sam Solon Board Room | Thursday, May 25, 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 - March 30, 2023
 - c. Finance Statement - March 2023
- IV. EXECUTIVE DIRECTOR REPORT**
 - a. Update
- V. COMMITTEE REPORTS**
 - a. Executive
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
 - d. Ad Hoc Parking Committee
 - i. Update
- VI. OLD BUSINESS**
 - a. None
- VII. NEW BUSINESS**
 - a. DECC Authority Board Bylaws Proposed Updates
 - b. Annual Conflict of Interest Statement
 - c. Separation of Similar Events Policy

VIII. OTHER

- a. Capital Planning: Electric Transformer

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, June 29, 2023, location to be determined.