



**WSCO Board of Directors Agenda
June 24th, 2018**

6:00-6:30 pm	Snacks and Review of Board Materials
6:30	Call to order. Vote on consent agenda *May Notes & May Letters of Support
6:40	Any resident or guests address board
6:50	Review & Vote Approval of financials
7:00	Baker Lot Discussion
7:10	Update 84 Water Street *Action Steps requested
7:20	WS Stake Holder Plan Review *See board packet/ Arrive@ 6pm for review
7:30	Update on ICE & Next Steps *Possible action items
7:40	Break into work teams? Brain storm on Annual Meeting? Brain storm on Bike-A-Thon- Brain storm on fundraising?
7:55	Report Back & Adjourn