

## **Board Meeting Agenda**

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: Anyone who wishes to comment on actionable items must sign the sign-in sheet and indicate the item(s) on which s/he wishes to comment.
- III. Motion to approve the CEA (action item)
- IV. Discuss all matters ancillary to the implementation and operation of the CEA
  - a. Authorize the Executive Director to take executive actions as necessary to ensure the operation of the French Quarter Task Force (action item)
  - b. Authorize the Executive Director to receive and control administrative access to the FQTF app (action item)
- V. Future Meetings: May 1, 2017 (location change: Ritz Carlton)
- VI. ADJOURNMENT

The French Quarter Management District is a state entity created by the Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world famous French Quarter as a safe, clean, vibrant, and friendly neighborhood for residents, businesses, and visitors. www.fqmd.org