



Monday, July 9, 2018; 2:00 to 3:30pm
Brennan's Restaurant
417 Royal Street
New Orleans

Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Executive Session for consideration of personnel matters
- III. Ratify motions of Executive Session **(action item)**
- IV. 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.*
- V. Updates from City Council District "C": Kristin Gisleson Palmer
- VI. Updates from RoadworkNOLA on Bourbon Street Phase II: Sarah McLaughlin Porteous
- VII. Approval of May 2018 minutes **(action item)**
- VIII. Chairman's Comments
 - a. Nominations for FQMD Executive Officers: 2019
- IX. Executive Director's Report
 - a. Updates on FQMD's 2017 audit
 - b. French Quarter Museum Association **(action item)**
 - c. Professional development updates
- X. Treasurer's Reports: May and June 2018 **(action item)**
- XI. Report by Chairs, Infrastructure Committee
 - a. Discussion
- XII. Report by Chairs, Security and Enforcement Committee
 - a. Discussion
- XIII. New Business
- XIV. Future Meetings: September 17, 2018
- XV. 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