



Monday, August 20, 2018; 2:00 to 4:00pm
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. Approval of July 2018 minutes (**action item**)
- VI. Chairman's Comments
 - a. Nominations for FQMD Executive Officers: 2019
 - b. French Quarter Museum Association updates
 - c. Bourbon Street Phase II
 - d. FQMD Committees
 - i. Creation of Environmental Committee
 - ii. Creation of Governmental Affairs Committee
 - iii. Revision of bylaws to include term limits for Co-Chairs
- VII. Executive Director's Report
 - a. Overview of visit to Charleston, SC
 - b. Directives from Councilmember Palmer
- VIII. Treasurer's Report: July 2018 (**action item**)
- IX. Report by Chairs, Infrastructure Committee
 - a. Discussion
- X. Report by Chairs, Security and Enforcement Committee
 - a. Discussion
- XI. New Business
- XII. Future Meetings: September 17, 2018; October 15, 2018; November 12, 2018
- XIII. 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