



Thursday, 26 March 2020  
8:40 to 9:30am

Via Conference Call  
Dial-In Number: (267) 930-4000  
Participants: 497262017  
Click to Dial: +1267-930-4000,,,497262017#,,#

### **Special 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. Chairperson's Report
  - a. Attorney General guidance on public meeting law
  - b. Personnel Staffing & Priorities
    - i. Security
    - ii. Sanitation
    - iii. Hard Rock Hotel Demolition
- IV. Treasurer's Report
- V. Executive Director's Report
  - a. Update on Priorities
    - i. Security
    - ii. Sanitation
    - iii. Hard Rock Hotel Demolition
  - b. Update on funding revenue
    - i. General Operating
    - ii. Supplemental Police Patrol Program
    - iii. French Quarter Improvement Fund
- VI. New Business
- VII. Next regular meeting: 13 April 2020
- VIII. ADJOURNMENT