French Quarter

BOARD OF COMMISSIONERS

Meeting Agenda Monday, 14 March 2022

2:00 pm

Historic New Orleans Collection, Boyd Cruise Room 410 Chartres Street New Orleans, Louisiana 70130

- 1. Call to Order, Reading of the Agenda, and Roll Call
- 2. Public Comment

The Public Comment Policy can be found at <u>https://www.fqmd.org/public-comment-policy</u>. Written public can be submitted electronically via email to <u>publiccomments@fqmd.org</u>. Live comment requests should be registered on comment cards and submitted to the Board Chair.

- 3. Motion Consider approval of February 2021 meeting minutes
- 4. Motion Present and consider approval of the February 2021 Treasurer's reports
- 5. Board Chair's Comments
 - a. Report on French Quarter Economic Development District Agreement Monitor meeting
 - b. Update of Royal Street Patrol/Upper Quarter Patrol
- 6. Executive Director's Report
- 7. Committee Chair Report Finance and Development
 - a. Presentation Presentation of Proposed Employee Benefits Package
 - b. Motion Consider a motion to approve an Employee Benefits Package.
 - c. Presentation Presentation of a job description and compensation of a Coordinator
 - d. Motion Consider a motion to approve a job description for the hiring of a Coordinator
- 8. Committee Chair Report Security and Enforcement
- 9. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 10. Next scheduled meeting date: 11 April 2022
- 11. Adjournment