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# BOARD OF COMMISSIONERS

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Meeting Agenda  
Monday, 13 February 2023, 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 <https://www.fqmd.org/public-comment-policy>. Written public can be submitted electronically via email to [publiccomments@fqmd.org](mailto:publiccomments@fqmd.org). Live comment requests should be registered on comment cards and submitted to the Board Chair.*
3. Motion – Consider a motion to approve the January 2023 meeting minutes
4. Motion – Present and consider a motion to approve the January 2023 Treasurer's reports
5. Board Chair's Comments
  - a. French Quarter Economic Development District Agreement Monitors Meeting Report
  - b. Survey for Executive Director's Annual Performance Review
6. Committee Chair Report – Security and Enforcement
  - a. Motion – Consider a motion for approval to allocate \$4,500 towards purchasing and installing Hide, Lock, Take signage in the French Quarter
7. Committee Chair Report– Livability
  - a. Motion – Consider a motion to approve and submit the Keep Louisiana Beautiful Litter Survey results
8. Committee Chair Report – Government Affairs
9. Committee Chair Report– Finance & Development
  - a. Motion – Consider a motion to approve and execute a First Amendment to the Upper Quarter Patrol Service Agreement with Public Safety Services Corporation
  - b. Motion – Consider a motion to approve an amendment of the FQMD bylaws to clarify that the FQMD Executive Director is the Records Officer acting as the Custodian of records, and the FQMD Coordinator is the Records Coordinator.
10. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
11. Next scheduled meeting date: 13 March 2023

12. Adjournment