

MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC. BOARD OF DIRECTORS - MEETING AGENDA MONDAY NOVEMBER 10TH, 2014

- BOD Meeting Called to Order :
- Approve Agenda :
- Approve Minutes from October 13th Meeting :
- Officers Reports :
 - ✓ Treasurer's Report :
- Old Business :
 - ✓ Updates :
 - Dixie Hwy 100th Anniversary
 - Civic Association Discount cards.
 - ✓ New additional plantings for along school fence line
 - ✓ Website Updates :
 - ✓ Smartwater :
 - \circ Distribution being held at General Meeting on Nov 13th.
- New Business :
 - ✓ Rollout of the new city website
 - ✓ MRTNA sponsor food/drink for the January CFLCA meeting?
 - ✓ Certificate for planting high school?
 - ✓ Entrance sign replacement
 - ✓ Commissioner Meeting Updates :
 - ✓ Projects for Consideration :
 - Adopt-A-Street and Adopt-A-Dock documentation.
 - \checkmark CCRAB updates :
 - Steven Stahl
 - ✓ Open discussion regarding Red caboose location area.
- Upcoming meetings :
 - ✓ General Meeting : Thursday Oct $13^{th} 13^{th}$ St. Police Substation 5:30 PM
 - ✓ Next BOD Meeting : Monday Dec $8^{th} 13^{th}$ St. Police Substation 5:30 P.M.
- Meeting is adjourned :