



## AGENDA

### **Regular Board Meeting**

**6:15 PM Wednesday**

**February 20, 2019**

**Highland Station House, 205 W. Livingston, Highland MI**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MINUTES OF JANUARY 16, 2019
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS-None
- G. OLD BUSINESS
  - a. Elect 2019 HDDA Officers
  - b. Update on the Arch
  - c. Volunteer Open House – March 18, 2019 6pm – 8pm  
Highland Station House 205, W. Livingston Road
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJORNMENT