**P.O.A.T.R.I.**

**BOARD OF DIRECTORS’ WORKSHOP AGENDA**

**Friday, October 25, 2019**

**1:30 PM WORKSHOP (Note time change)**

Call to Order

Discussion Topics

 2020 Budget including Strategic Plan & Capital expenditures

 Board Officer Transition & Director qualifications defined

**P.O.A.T.R.I.**

**BOARD OF DIRECTORS’ QUARTERLY MEETING AGENDA**

**Saturday, October 26, 2019**

**10:00 AM Board of Directors’ Meeting**

Call to Order by President Kathy Pothier

Roll Call and Certification of Board Members by Secretary Marilynn Anthenat

Announcement regarding member participation

Invitation for Public Service Announcements

Acceptance of Minutes as Presented – Secretary Marilynn Anthenat

President’s Report – Kathy Pothier

Treasurer’s Report – Anita Goss & BFC

Manager’s Report – Anita Goss

Committee/Task Force Reports

Budget and Finance Committee – Chris King – Chair, Members Bill Vogl, Ed Marcato, Russell Bundy and Allison Weiss

 Audit Committee – Barbara Levedahl – Chair. Members Yvonne Diaz, Susanah Whitten

 Communications Committee – Rick Bradbury, Dale Weiss

 Three Mile Road Paving Task Force – Nancy Reyes, Dale Weiss, Board Liaison Russell Bundy

 50th Anniversary Planning Committee Report – Kathy, Barbara T., Carolyn, Anita

**OLD BUSINESS:**

TCEQ update

POATRI Facebook Page Update

Board Google Drive

Employee Manual approval and resolution

**NEW BUSINESS:**

Director Ballot Placement Drawing

Annual CPI Increase

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

Resolutions and Voting as Needed

 Employee Manual Approval Resolution

 CPI Increase Resolution

Adjournment