

NBPDA
PUBLIC MEETING AGENDA 1/15/2020

Call to Order

Roll Call

Agenda Changes

Consent Agenda - Minutes, Invoices, Payroll

Public Comments

Board Comments

Old Business:

Consultant Josh Good Contract

Consultant Recommendations

New Business

RESOLUTION 20.31 Approval of Contract for Management Consulting Services with
JOSHUA TREE CREATIVE LLC

RESOLUTION 20.32 Approval of Elimination of The Executive Director Position.

Welcome New Board Member Germaine Lefleur

Closing Public Comments

Closing Board Comments

Set Next/ Ongoing Meeting Dates

Adjournment

Note: The public is always invited to attend meetings and the Board may adjourn to executive session in accordance with RCW 42.30.110 during any meeting.

