



Agenda December 6, 2020
Meeting via Zoom

Part A – General Business

1. Approval of previous meeting minutes for November 8, 2020 and August 9, 2020 Board meetings – Sabelyn

2. Member Communications (3 min/signed-up member*)

*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. Thank you Eoghan - Liz H and all!
2. Staff holiday plans - Liz H
3. Business and Operations updates - Kevin R
Rental Operations - Pamela Cisneros
Rowing Operations - Jeff Tyrrel
4. COVID-19 update and future rowing plans – Kevin R and Liz H
5. Programs - Karen
Lady Bird Lake Ladder
6. Development - Colette
Silent Auction

Part C – Discussion and Action Items

1. Vote on Section 5.8 of the Bylaws (to establish the delegation provisions from the President to the ED)
- Liz H

Executive Session

ARC Board Meeting 2020 Schedule

All meetings take place on Sundays @ 4:30pm in the Lakeview Room unless otherwise noted

- January 19th
- February 16th
- March 29th via Zoom
- April 26th via Zoom
- May 17th via Zoom
- June 14th via Zoom
- July 12th via Zoom
- August 9th
- ANNUAL MEETING: Saturday, September 26th
- October 18th
- November 8th
- December 6th