



Agenda April 23, 2023
Via Zoom @ 3:30 p.m.

Part A – General Business

1. Approval of previous meeting minutes for March 26, 2023 Board meeting – Liz H
2. If Requested - Member Communications (3 min/signed-up member*) [none requested]
*Unless otherwise requested and approve

Part B – Briefings [no action items]

1. Financials – Kevin H
2. Business and Operations updates
 - a. Rental Operations – Aubrea Rudder
 - b. Staff Reports (comments Carol Baxter)
 - c. Director’s Reports comments

Part C – Discussion and Action Items

1. Dock Project Update
2. Grant Writing
3. Mission/Vision refresh and other Steering Committee submissions

Executive Session

ARC Board Meeting 2023 Schedule

Jan 22 Feb 19 Mar 26

April 23

May 21

June 25

July 16

Aug 20

Sept 16 Annual Membership Meeting

Oct. 15

Nov 12

Dec 10