



**DBA Meeting Agenda
Monday, March 28
Boardroom – Senate Building
8:30AM – 10:30AM**

Call to Order

Approval of Minutes of Last Meeting – *minutes sent on 3/4 and 3/22 pending feedback*

Public Participation on Non-Agenda Items

President's Report

Today's Business:

1. Insurance – do we need?
2. Approval of 2016 / 2017 DBA Budget
3. Status of membership
4. Pull tabs and extra boxes
5. Cleanliness of downtown Juneau – *see attached letters*

Reports:

1. Treasurer's Report/ Finance Committee
 - a. 2016-2017 Budget
2. Committee Reports:
 - a. Membership Committee—Chair: Nathaniel Dye
Meets every first Monday of the month
 - Status of member packets
 - b. Marketing Committee – Chair: Sydney Mitchell
Meets last Wednesday of every month at 4:30PM at Red Dog Saloon
 - c. Infrastructure Committee – Chair: Evelyn Rousso
 - i. BID



3. Liaison:

- a. Assembly -- *Loren will not be present*
- b. JEDC

Next regular board meeting – Tuesday, April 26th at 12PM at the Boardroom

Meeting Adjournment