

AGENDA

AGENDA ITEM	ACTION	LEAD
Welcome		Heidi Rhan
Recap: Washington Park Strategic Operations Plan		
Funding Model Study	Info	Heather McCarey
Transportation Access Plan		
Funding Model Study		
Intro consultant	Info /	Nathan Jones
Review scope and process	Feedback	Seeds Fundraisers
Initial concerns		
Transportation Access Plan:		
Intro consultant	Info /	Brie Becker
Review scope and process	Feedback	Nelson Nygaard
Initial concerns		
Major Maintenance Updates	Info	Vibrant Communities
EWP Bank Accounts and Investment Strategy	Vote	Heather McCarey
Consent Agenda		
Restricted Account Policy		
990		
Credit Card Approval	Vote	Heidi Rahn
February / March Financials		
March board meeting minutes		
Partner Updates		Heidi Rahn
Adjourn		Heidi Rahn