

# AGENDA

AGENDA ITEM	ACTION	LEAD
<b>Welcome</b>		Heidi Rhan
<b>Board Votes</b> Reserve Funds: north end field parking pilot project Consent Agenda: April / May Financials, May Minutes, Investment Strategy	Vote	Heidi Rhan
<b>Setting the stage</b> Washington Park Purpose and Principles Washington Park Strategic Operations Plan	Info	Heather McCarey
<b>Funding Model Study</b> Report for subcommittee Feedback from board	Info / Feedback	Anna Goldrich, Nathan Jones <i>Seeds Fundraisers</i>
<b>Transportation Access Plan:</b> Goals and Evaluation Criteria 10-year Growth Projections Strategy Brainstorm Next Steps	Info / Feedback	Brie Becker Nelson Nygaard
<b>Adjourn</b>		Heidi Rahn