

WPB SSA #33 Commission Meeting Agenda
Wednesday, June 17th, 2020 – 7pm
Virtual Meeting – Hosted via Zoom

In attendance:

Marcy Huttas (MH)

Wayne Janik (WJ)

Guests: Stephen Brieloff (Resident)

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager), Pamela Maass (WPBCC Executive Director)

****There was no quorum at this meeting. The topics below were listed on our agenda.**

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|---|----------------------|---------------|
| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of May 20 th Minutes | | motion |
| 3. Financial Reports for June 2020 | (Treasurer) | motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. Adding board-ups as an available option to Safety Rebate Program | | motion |
| a. Same stipulations (50% of costs, up to \$1,000) | | |
| b. Mon 6/29 deadline for applications | | |
| c. Budget cap amount? | | |
| 7. Public Comments and Discussion | | n/a |
| 8. Adjournment Motion | | motion |