Board Meeting Minutes PUBLIC

Thursday, October 17th, 2019

Opening of meeting 0600-615p

Introductions & Attendance: 6 Board members including Alejandro Saavedra (P), Julianna Silva (S), Nathaniel Kuster, Keith Romero, Eric Griego, Michael Garcia, and Paulette Paulson. Staff: Cristina Rogers, Alaska Piper, Matt Fuemmeler.
Welcome Matt, new BCC employee!
Agenda approved 6-0 (motion by Anne, second by Keith)
August minutes approved 6-0 (motion by Keith, second by Francisco)

Guest Presentations 615-640p

Maceo Martinet & Intern Alejandria : Bosque Garden project (615p-630p)
Questions from Board (630p-640p)

Reports 640-700p

Staff Report includes updates on Mainstreet, La Esquinita, Rail Yards (Cristina, Alaska & Matt)
Finances Committee (Francisco):

Staff shall present plumbing contract bids to EC for review; resolution approved 6-0 (motion by Eric, second by Keith)

Complete bylaws legal review contract; resolution approved 6-0 (motion by Keith, second by Anne)

Executive Committee (Alejandro)
Legislative Committee (Eric)

Summary of meeting with Senator Ortiz y Pino. Next meeting is Oct 22 8am

Other Business 700-730p

La Esquinita launch ideas & discussion

Adjourn 750p

Motion by proclamation