

Notes from Committee Chair:

- Review policy BID Board Member Compensation
- District will provide an update on the Trespass policy adoption
- Question asked “do we have a process or policy for the community to make complaints or share concerns?”
- Recommendation for Board Chair to provide an update to board members quarterly of travel spending balance
- Discussed HR recommendation for employee bonuses in Spring
- HC-7 is going to take quite some time to complete due to IT, HR, Finance and other factors to complete this process
- District administration will provide a timeline and track percentage complete of tasks/recommendations from report
- March 31st PCard updates due to IG