

**Gold Beach Main Street**  
Board Meeting  
**Thursday, April 4 2019, 5pm**  
Agenda

- 1. Call to order**
- 2. Review Board Group Norms**
- 3. Pass out agenda to board and guests**
- 4. Minutes: Review and Approval (handout)**
- 5. CITIZEN INPUT**
- 6. Committee Reports**
  - a. Christmas Committee
  - b. Artistic Fence
  - c. Design
  - d. Promotion
  - e. Outreach
  - f. Economic Vitality
- 7. GBMS Grant (handout)**
- 8. WRCA LOI Grant (handout)**
- 9. RARE and FORD APPLICATION (handout)**
- 10. CURRENT PROJECTS**
  - A. BENCH Delivery and payment
    1. Payment schedule (Handout)
    2. Payment schedule for Memorial Bench fish
    2. Scheduling for instillation
    3. Scheduling for Fish instillation
    3. Ford celebration and funding
  - B. Irrigation, Rotary Grant
- 11. Important dates**
  - April 8th, 6:30pm, City Council Meeting, City Hall
  - April 23rd, 3pm, Promotion Committee, County Annex
  - April 26th, 3:30pm, Outreach Committee, Remax (Formerly chase bank)
  - First Wednesdays at 12pm, Design Committee, Library (May 1st)
  - First Wednesdays at 6:00pm, Economic Vitality Committee, Library (May 1st)
- 12. CITIZEN INPUT**
- 13. ADJOURN**
- 14. Executive Session**