

Madera Downtown Association Board of Director's Meeting

Wednesday, August 10, 2022, at 8:30 am

Meeting Location: Madera County Government Center – 4th Floor Meeting Room

200 West 4th, Yosemite Ave, Madera, CA

President: Mona Davie, Vice President: Jon Barsotti, Treasure: Chris Miller, Debi Bray, Lex Bufford, Patricia Carreon, Lizette Contreras, Steve Copland, Eric Garza, Leticia Gonzalez, Donovan Herrera, Phil Oberti, Nick Salinas

AGENDA

1.0 Call to Order

2.0 Public Comment - This time is made available for comment from the public on matters within the Board's jurisdiction but not appearing on the agenda. The Board will not take action on any items presented under public comment. The comment period will be limited to 15 minutes.

3.0 Approval of Agenda – Action

4.0 Approval of Minutes - Action

5.0 Financial Report – Action

6.0 Old Business

6.1 Crow Abatement – consideration of 2022-23 proposal

6.2 Proposed Cal Trans Diet Plan Report – no report

7.0 New Business

7.1 Old Timer's Day Parade – organized by Madera Rotary, Saturday, September 24

A. Parade Application

B. Sponsors

C. King & Queen, Grand Marshall Selection

D. Evening Lions Dinner Dance

E. Booths In the Park/Parade Awards

F. 911 Beam

7.2 Nominate and Elect 2022-23 Officers

8.0 Other

9.0 Adjourn