

# Douglas Island Advisory Board

Agenda for General Meeting

Wednesday, February 13, 2019

**Call meeting to order at 5:30 pm**

**Adjourn no later than 6:15pm**

## Attendance:

- ☐ Mary Kay Pusich, Vice-Chair
- ☐ Teri Tibbett, Secretary
- ☐ John Delgado
- ☐ Joyce Vick
- ☐ Adam Garner
- ☐ Charles Ward
- ☐

## Others Present:

- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_

## Approval of Agenda:

Approval, additions or deletions of current agenda items

## Minutes:

Review and approve minutes from past meeting(s):

## Public Participation on non-agenda items:

## New Business:

Update from Office of Lands and Resources, Greg Chaney, Manager, regarding Douglas Cemeteries

## Old Business/Pending: No Action Necessary

1. Treadwell Historical Society
2. Douglas Historic Cemeteries
3. Douglas Fire Department meet and greet
4. Douglas signage
5. Letter to CDD blueprint downtown
6. Letter to Parks and Rec regarding Treadwell plan and security

**Next meeting is scheduled for March 13, 2019**