

AGENDA

TREADWELL ARENA ADVISORY BOARD MEETING

Virtual meeting only 5:30 PM

July 19, 2021

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. Draft March 16, 2021 meeting minutes**
- V. AGENDA TOPICS**
 - A. Board Member Introductions**
 - B. Assign board seats**
- VI. STAFF REPORTS**
 - A. Reopening Plan**
 - B. Rink schedule**
 - User group monthly meetings
 - Changes for the upcoming season (sample schedules included)
 - C. Concession room update**
 - D. Revenue Financial Report**
 - E. Expenditure Financial Report**
- VII. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org