



THE EAST CUT

MEETING AGENDA NOMINATING COMMITTEE

The East Cut Community Benefit District
Thursday, November 29, 2018, 9:00am-10:00am
160 Spear Street, Suite 230

All The East Cut CBD Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items and may also address the committee on items on or not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (9:00am)
- B. Discussion and Approval Items (9:02am)
 - B-1 REVIEW current Board of Directors terms and members up for re-election at The East Cut CBD 2018 Annual Meeting. APPROVE the proposed slate of Directors for election/re-election at the 2018 Annual Meeting. (Lituchy)
 - B-2 REVIEW and DISCUSS The East Cut Board Officers. (Lituchy)
- C. Announcement and Requests for Information (All) (9:56am)
- D. General Public Comment On Items Not On The Agenda (9:58am)
- E. Adjourn (10:00am)

Next Nominating Committee Meeting

TBD

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