



THE EAST CUT

MEETING AGENDA NOMINATING COMMITTEE

The East Cut Community Benefit District
Thursday, May 9, 2018, 10:00am-11:00am
160 Spear Street, Suite 230

All of 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 1 minute 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 10:00 a.m.

- A. Call to Order and Review of Public Comment Guidelines (10:00am)
- B. Discussion and Approval Items (10:02am)
 - i. MEET with Board candidates. (Lituchy)
 - ii. DISCUSS candidate applications for The East Cut CBD Board of Directors and REVIEW interview notes. (Lituchy)
 - iii. DISCUSS and APPROVE a recommendation to fill a district resident seat on The East Cut CBD Board of Directors. (Lituchy)
- C. General Public Comment On Items Not On The Agenda (10:45am)
- D. Adjourn (10:50am)

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