

AGENDA

**COLUMBIA HISTORIC MARKET HOUSE TRUST
BOARD OF DIRECTORS MEETING
JUL 6, 2011 6:30 pm**

- | | <u>Who</u> |
|--|------------------------------------|
| 1. Approval of June meeting minutes | Board |
| 2. Confirm board officers | Board |
| 3. Market Manager Report | Carmen |
| 4. Stand Holder Representative Report | Evelyn |
| 5. Review and approve by-laws | Board |
| 6. Letterhead Stationery | D. Rupp |
| 7. Discuss management agreement | Board |
| 8. Committee Reports | |
| a. Executive Committee | D. Rupp |
| b. Finance and Audit | E. Beckley |
| c. Marketing and Outreach | N. Lutz |
| d. Development | E. Beckley
D. HAINES |
| 9. Other Business | |
| 10 Next Meeting: Aug 3, 2011 at 6:30pm in Council Chambers | |
| 11. Adjournment | |