



Wilmington Neighborhood Council

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BEAUTIFICATION COMMITTEE MEETING

Thursday, February 16, 2017 @ 6:00 P.M.

Wilmington Branch **Library**
1300 N. Avalon Blvd., Wilmington,
CA 90744

AGENDA

1. **Call to Order/Roll Call of Committee Board Members**
2. **Public comment on non-agenda items**
3. **Discussion & possible action to recommend to Governing Board:**
 - a. **Beautification Committee structure as it relates to a Chair/ Co-chair**
 - b. **Recommendation of Committee Board Members to Chair/Co-chair the committee**
4. **Discussion & Action on monthly meeting dates, time and location**
5. Discussion & action to recommend to the Governing Board on:
 - a. Mission of Beautification Committee
 - b. Roles & Responsibilities of Chair/Co-chair
 - c. Establishing stakeholder membership in committee meetings
6. Discussion & possible action on Beautification projects in our community to recommend to the governing board members.
7. **Announcements from Governing Board Members**
8. **Presentation-Valerie**
9. **Agenda items to consider for future meetings**
10. **Next Beautification committee meeting**
11. **Adjourn**

