

AGENDA
Downtown Port Angeles General Board Meeting

November 9, 2020
6:15 pm online

Meeting called by April Bellerud, President

Attendees:

Please read: Financials, minutes, proposed By Law changes sent out by Beth in advance.

6:15pm pm **Welcome Call to Order**

Public Comments Anyone wishing to speak may have up to 3 minutes

Approve Minutes: October 2020
Approve Financials: September & October 2020

Old Business

1. **Bylaws revision ballots to be returned by Nov 1**
 2. **Holiday decorations for light poles due to go up, request in to City.**
 3. **Virtual Tree Lighting event**
 4. **Board member nominations (continue with ballot answers)**
 5. **meeting on hold until Phase 3**
 6. **Contract for winter lights, special request for Breezeway. Accepted by Kiwanis, almost done. Potentially adding more Lights to Gateway plantings and Armory Square fence**
 7. **Elks storage almost empty. Need hold harmless paperwork for the items stored at Cabled Fiber and Inventory**
 8. **How much PBIA money are we going to apply for? When?**
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New Business

1. **Love Local project from Janee/JRyan Salon, would like help with advertising costs.**

1. Representative Reports

- a. City** –Allyson Brekke, City Planner, façade grant questions
- b. PA Chamber** -Paul Beck, is ice rink/Winter Ice Village happening?
- c. PA City Council** – Charlie McCaughan
- d. PABA-** Edna Peterson
- e. PA Forward** -Beth Witters
- f. Arts Council** – Beth Witters

Additional Comments and announcements