

Date: February 15, 2024

Time: 12:30 – 2:00 pm

Location

This meeting will be open to in-person attendance and virtual viewing.

City Hall – Aspen Room 1st Floor

415 W 6th Street

Vancouver, WA 98660

AGENDA

1. **Call to Order** – Board Member
 - a. **Roll Call**
 - b. **Excusal of Absence, if needed**
2. **Approval of 1/18/24 Minutes** – Board Member
3. **Election of Officers** – Board Member
3. **Executive Directors Report** – Patrick Quinton, Executive Director
 - a. **Project Updates**
 - b. **Development Pipeline Report**
4. **Business Planning Workshop** – Patrick Quinton, Executive Director
5. **Public Comment** – Board President

Members

*David Copenhaver
Debi Ewing
Marc Fazio
Richard Krippaehne
Alisa Pyszka
Allison Reynolds
Michi Slick*



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To request accommodation or other formats, please contact:

City Manager's Office | 360-487-8600 | TTY: 711 | Amanda.Delapena@cityofvancouver.us