Agenda

1. Call to order, welcome, and introductions.

2. Approval of minutes from March 21, 2018 meeting.

3. Treasurer’s Report

4. Projects
   a. Branding Workshop and Master Plan
   b. Real Estate Development Tours
      i. Thursday, May 31st at 10:30 am and 5:00 pm leaving from Tribeca Cafe
   c. Slosh Park / Greenfield Avenue Public Plaza Update
      i. Construction and Maintenance Agreement

5. Other Items
   a. Harbor District Water and Land Use Plan Discussion
   b. Harbor District Business and Property Owner Newsletter
   c. MMSD Jones Island Water Reclamation Facility Odors
      i. MMSD will be speaking about odor at the Walker’s Point Residents committee on Monday, May 7 at 6 pm at Art’s@Large
      i. Community Workshop #4 on May 23 from 6 to 8 pm at Escuela Vieau
   e. Land Trusts and Conservation Easements

6. Next Meeting

7. Adjournment