

Basin PBS  
Meeting Minutes  
May 22, 2019  
Prepared by Laura Wolf

In attendance

John James, Lauri Johnson, Kristi Escamilla, Jane Wolf, Sarana Savage, Laura Wolf, Jose Gaona

Meeting called to order by John James at 12:05 pm

Meeting Minutes from March 2019 and April 2019 were presented and could not be approved due to the lack of Quorum. Minutes will be presented at the June Board Meeting.

Financial overview was provided by Laura and John. No questions regarding April finals.

A discussion was held on FY2020 budget regarding a strategic planning session by all Board members. It was decided to hold this expanded Board meeting at the July meeting.

Main Street Live was discussed including expenses and revenue. Other items discussed regarding MSL revolved around last minute details.

Jose Gaona briefly talked about the MCO move and estimates are a bit higher than originally planned – estimated around \$225,000.00. Repack is winding down with very few invoices left to submit/pay.

There was a brief discussion about the proposed Bylaw changes as well as proposed new members for the Board.

Meeting adjourned at 1:10pm with the next meeting slated for June 26<sup>th</sup> at 12 noon.