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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, January 15, 2020**

**3:30 PM – 5:00 PM**

**Chamber of Commerce Board Room**

**115 South Golden State Blvd. Turlock, CA 95380**

Board Members: Michael Camara Charlene Costa Dan Tallman Lori Smith

Danny Mann Candace Gonsalves Nathan Dabulewicz Randy Woods Jeff Chapman

Executive Director: Molly Amant

 **Call to Order:**

1. **Public Comment:** *While participation of all interested parties is welcomed, State Law prohibits the Board from taking action on any item not listed on the Agenda.*

1. **Scheduled Matters:**

* 1. Review and Approval of Minutes from Meeting on November 20, 2019
	2. Review and Approval of Minutes from Meeting on December 16, 2019
	3. Approval of Financial Report
	4. Staff Updates- MA
1. **Discussion/Action Item:**

* 1. Bench Removal
	2. Tree Removal in front of Latifs
	3. Brown Act Training
	4. Strategic Planning
	5. Tax on Usable Square Footage in Upstairs properties
	6. Upcoming Year Goals
1. **Board Member Comment(s)**

*Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Board.*

1. **Announcements and Discussion Items for next Meeting:**
2. **Adjournment**