

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, June 9, 2009
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 PM

- I. Call to order
- II. Designate the Quorum
- III. Adopt the Agenda as presented/amended
- IV. Adopt Minutes from May 12, 2009
- V. Open Forum
 - A. Deb McMillan – SW Metro Chamber of Commerce
 - B. Sara Hanlon & Ted Rogers – Downtown Discount Dollars
- VI. General Reports
 - A. President's Report
 - B. Treasurer's Report
 - C. Management Report
 - D. Building & Grounds Committee
 - E. A. R. C.
 - F. Heritage Committee
 - G. Activities Committee
 - H. Communications Committee
 - I. Ad hoc/Answers Committee
- VII. Old Business
 - A. Commitment to Community Task Force Update
- VIII. New Business
 - A. SW Metro Chamber of Commerce membership renewal
 - B. Downtown Discount Dollars program proposal
 - C. Mustard Seed landscaping proposal
 - D. Board Policy on Emails
- IX. Adjournment