

## MSPA Board Agenda – March 7, 2024

IN PERSON MEETING 8:15am

MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

President's Message/Opening Statement

Approval of Minutes: February 1, 2024

### Invited Visitors & Guests:

- City of Glendale – Economic Development – Tony Chriss
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian
- Athens Services – Jennifer Masterson, Oscar Aguilar – regarding Lot 7 bin services

### MSPA Public Forum:

Speakers are limited to two (2) minutes subject to the chair's discretion.

### Business Agenda:

- Report out the Special Board Meeting Closed Session of February 16, 2024

### Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – S. Pierce

### Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Closed Session: to review and discuss IC performance agreements and compensation.

Board members only.

### Public Session Reopens

Adjourn & confirm In-Person Board meeting for April 4, 2024

Location: MSPA-HQ/GPD Substation – 3600 Ocean View Blvd. #11