# MSPA Board Agenda – July 3, 2025

8:15am at MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

President's Message/Opening Statement

Approval of Minutes: June 5, 2025

Invited Visitors & Guests:

- City of Glendale – Economic Development – Tony Chriss
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Molly Burke

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

Business Agenda:

- Board member replacement for Connor Grayson – President's nomination and Board vote.
- Board officer replacement for Treasurer's position.

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: Board Members only – contracts review.

Adjourn & confirm MSPA Board meeting for August 7, 2025