

Board Meeting

<u>Date/Time:</u> Monday, February 26, 2007 from 7:00 to 9:00PM <u>Location</u>: Portsmouth Public Library, Hilton Garden Room

- 1. Review and approval of meeting minutes (Deb Thompson)
- 2. Treasurer's report (Leanne Spees)
- President's report (Russ Grazier)
 Funding
 Board recruitment
- 4. Coordinator's Report (Sue Cobler)

Grants Sue away March 5 through 9th NHBCA nominations Affordable Housing Competition

- 5. Task Force Reports
 - a. Percent for Art Symposium
 - b. Public Art Ordinance Implementation Plan
 - c. Live/Work Zoning Ordinance
 - d. Board Recruitment
- 6. Old business
- 7. New business
- 8. Adjournment

Future Board meeting dates/times

March 26, 2007 April 23, 2007