



NNMD Board of Directors Discussion Summary

March 21, 2019

The Near Northwest Management District (NNMD) Board of Directors regular meeting was scheduled and posted for Thursday, March 21, 2019. Directors discussed the following:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Budget & Finance Committee
 - The committee considered options for short-term investment of cash on hand.
- Branding
 - A preconstruction conference has been held with the contractor and subcontractor on phase 2 of the monument marker program.
 - Staff is working on implementation of the mini-murals project.
- Economic and Business Development Committee
 - The committee is reviewing the performance of our code inspection contractor.
 - The committee is very pleased with the successes of the surveillance camera pilot project.
- White Oak Conference Center
 - Preparations are underway for the opening of the White Oak Pool season.
- Executive Committee
 - The committee considered a change in the District's Counsel.
- Public Safety & Security
 - The high-quality recording of an incident through the surveillance camera pilot program has supported charges being filed in an incident.
 - Graffiti and litter abatement continues.

Upcoming NNMD events:

White Oak Gardens Plant Sale April 6, 2019
9:00 am – Presentation by Heidi Sheesley
10:00 am – Sale opens
2:00 pm – Sale closes
White Oak Conference Center

NNMD Job Fair May 1, 2019
10 am – 1:00 pm
White Oak Conference Center