

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
McAllen Miller International Airport – East Conference Room
Wednesday February 7, 2007 12:00pm

I. Call to Order

II. Executive Reports

- A. President – Peter J. Cortez
 - Approval of Minutes
 - Tree Preservation Ordinance Meeting (January 31, 2007)
 - State of the City (January 25, 2007)
 -
- B. Vice-President
- C. Secretary
 - Logging in attendance and hours – NEW Folders
- D. Treasurer – Larry Lyles
 - Budget Report
- E. Executive Director – Chris Lash
 - Project Clean Neighborhoods – January 13, 2007 – Re-Cap
 - Ianelli Project

III. Committee Reports

- A. Commercial Beautification – Marie Perez
- B. Paint McAllen Beautiful – Chris Lash and Christine Davina
- C. Great American Cleanup – Arnold Pedraza

IV. City Staff Reports

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Brad Bentsen
- C. Public Works/Recycling – Ouina Rutledge
- D. Health Department - Aaron Salazar
- E. Planning and Zoning – Fred Farley

V. Unfinished Business

VI. New Business

VII. Adjournment

Next meeting - Wednesday, March 7, 2007

