

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Palm View Golf Course 2701 South Ware Road
Wednesday November 5, 2008 12:00pm

I. Call to Order

II. Executive Reports

- A. President – Peter J. Cortez
- B. Vice-President
 - Approval of Minutes
- C. Secretary – Normalynda Zepeda
 - Member folders and timesheets
- D. Treasurer – Mark Silva
 - Budget Report
- E. Executive Director – Chris Lash
 - Recap on Palm Fest and Green Living Festival
 - Plastic Bags Initiative
 - Candlelight Posada – Holiday Fundraiser
 - Mosaic at 2nd & Hackberry
 - Change of date and location for December 2008 Board meeting

III. Committee Reports

Commercial Beautification – Marie Perez

IV. City Staff Reports

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Brad Bentsen
- C. Public Works/Recycling – Ouina Rutledge
- D. Health Department/Planning & Zoning – Josh Ramirez

V. Unfinished Business

VI. New Business

VII. Adjournment

Next meeting - Wednesday, December 10, 2008

