Board Policy  5:30 - 6 PM, Thursday, Feb. 5 - Village Office, Hwy 15
Action Items: Village Development Review Board; DRB Position Description; Application
Chair: Charlie Aronovici / Member: Riki French
The mission of this committee, comprised of Trustees, is to recommend actions to the Board pertaining to: Board Policies and Personnel Policies

RRC, Rates, Rules & Compensation  6 - 7 PM, Thurs., Feb. 5 - Village Office, Hwy 15
Action Items: Event Ordinance and Fees & Charges
Chair: Tim Yarrow / Members: Jack Anderson and Riki French
The mission of this committee, comprised of Trustees, is to recommend actions to the Board pertaining to: Ordinances, Rules & Regulations, Retail Rates, Power Supply, Fees, Compensation; Village Taxes.

HYDE PARK ARTS  5:30 – 6 PM, Wednesday, Feb. 11 - Village Office, Hwy 15
Chair: Peter Gallo / Members: Charlie Aronovici and Jack Anderson
The mission of this committee, comprised of Trustees, is to facilitate the design, financing, development and maintenance of public amenities, civic facilities and parks, to include Moss Woods and French Park, toward a revitalized community, with an emphasis on the arts; to include Village branding and marketing.

French Building  5:30 – 6 PM, Wednesday, Feb. 11 - Village Office, Hwy 15
Chair: Riki French / Members: Jack Anderson and Charlie Aronovici
The mission of this committee, comprised of Trustees, is to facilitate the design, financing, construction and maintenance of the future Village Municipal Offices, to include a Community Room and public restrooms, in a manner that satisfies taxpayers in cost, design and use.

Regular Meeting Agenda for Committees
1. Call to Order
2. Agenda Review and Approval – Additions and/or Deletions
3. Open Public Comments*
4. Minutes Review and Approval
5. Chair’s Report
   a. General Review and Discussion
   b. Grants and Funding Updates
   c. Action Items (listed above under each committee)
   d. Additions to the Agenda, if any
6. Executive Session, if required
7. Adjourn
*Public Comments at Committee Meetings*

A sign-up sheet allows proper recognition and recording of the minutes. Speakers must be acknowledged by the Chair before speaking. All comments are to be directed to the Committee Chair.

Open Public Comment is limited to a total of ten (10) minutes.

Public Comment on Agenda Items is limited to a total of ten (10) minutes. Each individual speaker will be allowed five (5) minutes. A person may speak a second time on an issue for five (5) minutes only after everyone wishing to make comments has had an opportunity.

The Board may set a different time limit by majority vote.

Meetings may be recessed to a time and place certain.