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## PUBLIC MEETING AGENDA

**DATE:** Monday, May 20, 2019

**TIME:** 5:30pm

**PRESENT:**

- |   |  |
|---|--|
| <input type="checkbox"/> Marci Reddick, Board President     | <input type="checkbox"/> Aletha Dunston, Executive Director    |
| <input type="checkbox"/> Jeffrey Congdon, Vice President    | <input type="checkbox"/> Heather Millikan, Operations Director |
| <input type="checkbox"/> Russell Brown, Secretary Treasurer | <input type="checkbox"/> April Pyatt, Legal Counsel            |
| <input type="checkbox"/> Curtis Bigsbee, Board Member       |  |
| <input type="checkbox"/> Andrew Miller, Board Member        |  |

[1] **Call to Order and Determination of Quorum** – Ms. Reddick

[2] **Secretary Treasurer's Report** – Mr. Brown

[3] **Executive Director Report** – Ms. Dunston

[4] **New Business**

- Approval of March 18, 2019 meeting minutes
- Crowe general services contract

[5] **News from the Fort**

- June 1<sup>st</sup> - National Trails Day project with the Friends of Fort Harrison - Visitors Center 9:00-11:00am
- June 6<sup>th</sup> - Chamber Bike, Pedestrian & Infrastructure Plans for Lawrence Township –11:30-1:00pm
- Fort Ben Farmer's Market – opens June 6<sup>th</sup>
- Fridays at the Fort – May 24<sup>th</sup>, June 7<sup>th</sup>, June 21<sup>st</sup>, July 12<sup>th</sup>, August 9<sup>th</sup>, August 23<sup>rd</sup> – 6:00-9:00pm
- Musical Swings at the Fort Ben Cultural Campus – May 13<sup>th</sup>-June 9<sup>th</sup> – 9am-10pm
- Hoosier Trail Rides at Fort Harrison State Park open March-October – 9am-5pm (weather permitting)
- Please like [@FortBenIN](#) on Facebook and [@FortBen\\_IN](#) on Twitter – and invite your friends!

[6] **Adjournment**

The next public meeting will be held on June 17, 2019 at 5:30pm.