WPB SSA #33 Commission Meeting Agenda  
Wednesday, June 17\textsuperscript{th}, 2020 – 7pm  
Virtual Meeting – Hosted via Zoom

In attendance:  
Marcy Huttas (MH)  
Wayne Janik (WJ)  

Guests: Stephen Brieloff (Resident)  

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager), Pamela Maass (WPBCC Executive Director)  

\textbf{**There was no quorum at this meeting. The topics below were listed on our agenda.**}

1. Call to Order & Introductions (Chair) \hspace{1cm} \textbf{Action}
2. Review of May 20\textsuperscript{th} Minutes  \hspace{1cm} \textbf{motion}
3. Financial Reports for June 2020 (Treasurer) \hspace{1cm} \textbf{motion}
4. Chamber of Commerce Report (Executive Director) \hspace{1cm} n/a
5. SSA Manager Report (Program Manager) \hspace{1cm} n/a
6. Adding board-ups as an available option to Safety Rebate Program \hspace{1cm} \textbf{motion}  
   a. Same stipulations (50\% of costs, up to $1,000)  
   b. Mon 6/29 deadline for applications  
   c. Budget cap amount?  
7. Public Comments and Discussion \hspace{1cm} n/a
8. Adjournment Motion \hspace{1cm} \textbf{motion}