



KERRVILLE MAIN STREET ADVISORY BOARD AGENDA
FEBRUARY 16, 2022, 3:00 PM
CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS
COUNCIL CHAMBERS



Main Street Meeting Procedures during the Disaster Declaration

The Kerrville Main Street Advisory Board will conduct its February 16, 2022 meeting as a meeting that is open to public attendance. COVID-19 (Coronavirus) provides unique concerns in that gathering members of the public and City staff within a physical setting may constitute a public health risk. In an effort to avoid and mitigate health risks, standard safety protocols must be observed by board members, City staff, and citizens/visitors attending this meeting. If you are feeling ill, or running a fever over 100.2, please do not attend. Masks are voluntary. Note that no online (virtual) meeting is offered for this meeting.

CALL TO ORDER

1. **APPROVAL OF MINUTES**
 - 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on January 19, 2022.

2. **INFORMATION AND DISCUSSION**
 - 2.A. Review, Discuss, and Adopt Amendment to By-Laws
 - Resolution 44-2021 Amending Member Qualifications
 - Election of Chair and Vice Chairperson

3. **CONSIDERATION AND POSSIBLE ACTIONS**
 - 3.A. Review and Discuss Plan of Work
 - 3.B. Select Activities and Discuss Creation of the “Four Pillar” Committees

4. **ITEMS FOR FUTURE AGENDAS**

ADJOURNMENT

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 2/11/2022 at 12:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas
