

Fairfield Main Street Association
1000 Webster Street, First Floor, Suite A ♦ Fairfield, CA 94533
707.422.0103 Office ♦ 707.428.3005 Fax

BOARD OF DIRECTORS MEETING

Date: Wednesday, March 8, 2017 ♦ 4:30–5:30PM

Location: FMSA Conference Room
1000 Webster Street, 1st Floor – Suite A, Fairfield, CA 95433

“To Promote and Encourage Business that Enhances the Downtown, its Partners, and the Community”

AGENDA

- 4:30pm A. CALL TO ORDER
 A. Roll Call
- 4:35pm B. PUBLIC COMMENTS
- 4:40pm C. CONSENT CALENDAR
 a. Approve Minutes of Meeting February, 2017
 b. Approve Agenda
 c.
- 4:45pm D. FAIRFIELD FIRE DEPARTMENT – Chief Velasquez
 a. Proposed Fire Prevention Program
- 4:55pm E. TREASURER’S REPORT
 Action: Approve Treasurer’s Report
- 5:00pm F. OLD BUSINESS
 1. Parking and No Smoking Survey Results
 a. Action: Informational
- 5:10pm G. EXECUTIVE DIRECTORS REPORT
 a. Grants and Sponsorship updates
 b. CAMSA Conference Recap
 c. PBID Update
- 5:30pm ADJOURNMENT