



**The Tower District  
Governing Board Meeting**

**Wednesday March 20, 2024 3:00 pm**

[https://us02web.zoom.us/j/85427035590?  
pwd=cHJkOFo5MHFFZFdOUeppRjJwVy  
8rZz09](https://us02web.zoom.us/j/85427035590?pwd=cHJkOFo5MHFFZFdOUeppRjJwVy8rZz09)

**AGENDA**

1. Call to Order and Roll Call A. Skanchy
2. Consent Calendar A. Skanchy
  - a. Approval of Meeting Minutes from November 2023 and January 2024 Board Meetings\*^
3. Board Elections/Nominations A. Skanchy
  - a. Election of Board Directors\*^
  - b. Election of Officers \*^
4. 2024 Business Plan and Budget\*^ J Borucki
  - a. Business Plan
  - b. 2024 Proposed Budget
  - c. Lease for Office Space\*^
5. Announcements/Matters not on the Agenda A Skanchy