



## TRUST FOR CULTURAL RESOURCES

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### Regular Meeting Agenda May 11, 2022

#### 8:30 a.m. Call to Order

- A. Approval of Minutes- March 9, 2022
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

#### 1. Appointment of Secretary and Public Hearing Officer

##### Board Action Requested:

- a. Approval by the board to appoint-Nancy Lowery as Board Secretary and Public Hearing Officer to the Trust for Cultural Resources

**Representative:** Robert Petrovich, President/CEO CRT

#### 2. Galaxy Media Partners is requesting funds to help to underwrite "The Moonlight Movie Series" at the Lakeview Amphitheater. This event will be four free family-friendly movie nights that are open to the general public and will run from July 11, 2022 through July 25, 2022.

##### Board Action Requested:

- a. Approval by the board to make a grant to Galaxy Media Partners to help underwrite "The Moonlight Movie Series."

**Representative:** Carrie Wojtaszek, Chief Operating Officer, Galaxy Media Partners

**Adjourn**