

**Apple Valley Village Property-Owners Business Improvement District
P.O. Box 1044
Apple Valley, Calif. 92307**

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MEETING AGENDA

Monday, August 24, 2015

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Board. If you wish to be heard on any item on the Regular Meeting agenda, including matters not on the agenda but within the subject matter jurisdiction of the Board, please so indicate by filling out a **REQUEST TO SPEAK** form and give to the Board Secretary at the beginning of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. Public Comments are *suggested to be* limited to three (3) minutes per speaker.

The Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Board Secretary at (760) 810-9856 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet will be made available for public inspection.

Meeting Location: MWA
13846 Conference Center Drive
Apple Valley, CA 92307-4377

Time: 9:00 a.m.

CLOSED SESSION: CHAMBER OF COMMERCE CONTRACT

CALL TO ORDER: Chairman Collingsworth

ROLL CALL:

Board Members: Chairman Collingsworth_____, Gilmore_____, Hitt_____, Vice-Chairman
Robinson_____, Cambridge_____, Nassif_____, Past Chairman Cusack_____.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

PUBLIC COMMENTS

1. **NEW BOARD BUSINESS**
 - A. Chamber of Commerce Contract
 - B. San Bernardino County Sheriff's Department PBID Contract 2015-2016
 - C. Signature Events Contract
 - D. Approval of Marketing Budget through December 2015
 - E. The Village Artist Collective (VAC) Contract Proposal for the Village Map
 - F. Marshall Campaign Approval
4. **BOARD COMMENTS:** Chairman Collingsworth
5. **ADJOURNMENT:** Chairman Collingsworth

Next meeting is on Wednesday, September 16, 2015 at Mojave Water Agency, 9:00 a.m. located at 13846 Conference Center, Apple Valley CA.