**PUBLIC NOTICE:**

**BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on **Monday, March 4, at 12:00 pm** in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes – 12/21/23
3. Finance Report – Denise Pierson
	1. FY24 Quarterly Financial Report
	2. 2023 Year-End Appeal
	3. March Appeal Letter
4. Events and Tours Report – Molly Thompson
	1. Summary: September 2023 through February 2024
5. Old Business
	1. Bathroom Remodel Update
	2. Upholstery Project
	3. Tour Video Premiere
	4. ACTION ITEM: Mural for Grand Avenue Parking Lot Wall
6. New Business
	1. ACTION ITEM: Tree Inventory & Assessment
	2. ACTION ITEM: Gift Shop Spend Authorization
	3. Site Report: Terrace Rd Retaining Wall
7. Adjournment

 **CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #
If applicable, long distance charges may apply.**