



Board Meeting Agenda July 12, 2018

Welcome New Board Members

- Welcome to Betsy Rogerson, Mac Lynch & Justin Sandherr!

Board Member Open Position

- There is one open position on the board.

ROJ

- Reminder to apply for the small gaming license.
- Volunteers needed for Sundays in August/September from 5-7pm.
 - Sunday, August 5
 - Sunday, August 12
 - Sunday, August 19
 - Sunday, August 26
 - Sunday, September 2

PWSA Security Changes at Reservoir #1

- Review of changes.
- Letter of support.

ALCOSAN Green First Request

- Review of request.
- Letter of support.

Finance Committee Update

- Paul Miller, Treasurer
- Glenn Shultz, Chair

Monthly Speakers

- August
 - Shade Tree Commission/City Forester presenting on the Tree Study they recently completed
 - Mellon's Orchard Apartment Project Presentation - tentative
- September
 - Preservation Pittsburgh Presents their Parks Initiative
 - FOCUS Presentation - tentative
- October
 - [Father Paul is with FOCUS in the Hill District](#)
 - PWSA wants to return with an update - tentative