CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (needs motion)

APPROVAL OF THE MINUTES: President De Carlo; February 24, 2020 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

2. Building Projects: – Tim De Carlo - Chairperson.
3. Hall of Fame: – Tim De Carlo – Board Liaison.
5. Waterbury Cable Council: – Tim DeCarlo – Board Liaison.
6. Sunshine Fund: – Sue Beatty

OLD BUSINESS: Waterbury Cable Council – 2 Boxes of documents found in basement, 150th Anniversary Committee, Update Board Contact Information

NEW BUSINESS: Agent Ranando’s resignation

Approval of Bronson bills paid: $0.00
(this total includes the following bills and their respective amounts):

Bronson Fund (56125)

NEXT MEETING: April 20, 2020 6 pm

ADJOURNMENT: (needs motion)