

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

June 3, 2019 – 6:00 PM

Available Attendance Sites

- **105 Broadway, Saltaire, NY**
- **29 West 9th Street, NY, NY**
- **224 Clinton Street, Brooklyn, NY**
- **34 Gramercy Park East, #9C, NY, NY**

You may remotely join the meeting at

<https://global.gotomeeting.com/join/834102797>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone- Dial 1 (408) 650-3123. Access Code: 834-102-797. Audio PIN: Shown after joining the meeting. Meeting ID: 834-102-797

Tentative Meeting Agenda

1. BUILDING RENOVATION PROJECTS AND DESIGNS

- 14 Bay Prom: <http://www.saltire.org/14bay1.pdf>
 - Final Design Decisions

2. Setting Date for Organizational Meeting

3. Approve/Ratify Board and Commissions

4. Any Items that may come up: Questions and Comments from the Public