



VILLAGE OF BELCARRA
Revenue Generation Committee Agenda
Village Hall
Tuesday, March 26, 2019
7:00 pm to 9:00 pm



Committee Members

Hirsch, Brian
Kim, Tom - Chair
Moen, Penny
Sulcs, Maris
Sweet, Sharilyn – Vice Chair
Council Representative, Liisa Wilder

1. Call to Order

The Chair will call the meeting to order

2. Approval of the Agenda

2.1 Agenda for March 26, 2019

Recommendation:

That the Agenda for March 26, 2019 be approved as circulated.

3. Adoption of Minutes

3.1 Minutes of February 26, 2019

Recommendation:

That the Minutes from the meeting held February 26, 2019 be adopted.

4. Unfinished Business

5. New Business

5.1 Establishing Guidelines / Criteria for Assessing the Viability and Benefit of Various Proposed Revenue Generating Ideas

5.2 Review of the Results of a Town Hall Meeting held January 19, 2019 regarding Revenue Generation

- a) Suggestions on Revenue Generation which may influence criteria generation

6. Next Steps

7. Adjournment

Next Meeting Date: Tuesday, April 23, 2019