

**AGENDA**  
**BOARD AFFAIRS COMMITTEE**

September 9, 2019

1:00 PM Las Campanas – Juniper Room

Submitted by Chair, Suzan Curtin September 6, 2019 5:55am

COMMITTEE: Suzan Curtin (Chair), Jerry Humphrey, Bob Northrup, Dale Sprinkle, Gail Vanderhoof, Karen Copley, Lanny Hardy, Pat Reynolds, Terry Vogler, Charles Sieck (ex-officio), Kent Blumenthal (CEO)

GVR STAFF: Jen Morningstar, Marie Wilbur

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
5. ACTION ITEMS:
  - a. Relocate duties of Investment Committee from one part of the CPM to another – EXHIBIT 1.
  - b. Correct entry in CPM to comply with the Bylaws – EXHIBIT 2
  - c. Correct CPM entry to comply with the Bylaws-- EXHIBIT 3
6. DISCUSSION: (As time allows)  
Possible discussion the new Property Acquisition Fee..
7. NEXT MEETING
8. ADJOURNMENT

**Guidelines for comments:**

One comment per guest per agenda item.

If the committee is ready for the vote (question), no other comments are allowed.

Raise your hand to be recognized by the chair, speak to the motion and limit your speaking time.