

**East Butte Renovation & Rehabilitation  
Agency  
155 W. Granite  
497-6467**

**TO:** East Butte RRA Board of Directors

**FROM:** Karen Byrnes, RRA Director

**DATE:** August 8, 2016

**RE:** AGENDA FOR EAST BUTTE RRA BOARD MEETING  
**August 11, 2016– 9:00 A.M.**  
1<sup>st</sup> Floor Conference Room - Courthouse

- 1. CALL TO ORDER AND ROLL CALL**
- 2. DIRECTORS REPORT**
- 3. APPROVAL OF MINUTES AND FINANCIAL REPORTS**
- 4. PUBLIC COMMENT**
- 5. Budgets FY 2016-2017**
- 6. Urban Forestry Board – East Butte planting projects – request for matching funds.**
- 7. Columbia Gardens Water Tower Project**
- 8. Other Items**
- 9. Adjourn**