

**THE ASHLAND ORE DOCK CHARITABLE TRUST
BOARD OF TRUSTEES MEETING**

Wednesday June 16 8:30 AM (CDT)
Ashland City Hall Council Chambers*
601 Main St West
Ashland, WI 54806

- I. Call to order.**
 - a. Roll Call.
 - b. Agenda discussion / modification/approval
 - c. Approval of Minutes – April 21, 2021 Minutes

- II. Citizens wishing to address the board on agenda items.**

- III. Financial Updates**
 - a. President Beirl

- IV. Project Updates**
 - a. Phase 1: Overlook
 - b. Phase 1: Diamond Access
 - c. Phase 2: Stuntz Gateway
 - d. Grant Updates

- V. Business Items**
 - a. Continued Discussion on Ashland Oredock Maintenance Fund Creation
 - b. Discussion and Possible Action on Potential Property Acquisition for Stuntz Ave Connector
 - c. Other Business

- VI. Comments/Questions**

- VII. Next meeting date.**

- IIIX. Adjourn.**

** Masks will be required for meeting participants who are not fully vaccinated.*