Property Owner's Association, Inc.
120 S. Church
Visalia, California 93291
Phone 559.732.7737

Executive Board

Bill Kitchen
Chair

Myron Sheklian
V. Chair

Clare Whitlatch
Secretary

Tom Gaebe
Treasurer

Anil Chagan
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Grant Smith

Duane Rodriguez (Appointment DTV)

Kevin Morrison (Appointment KH)

Brett Taylor (Appointment City)

Amy Shuklian (Appointment County)

Lt. Jared Hughes
(VPD)

Chief Dan Griswold
(VFD)

POA BOARD AGENDA

Tuesday, February 25th – 4:00pm – City Admin. Building: 220 N. Santa Fe

MISSION STATEMENT: TO MAKE DOWNTOWN A PREFERRED LOCATION FOR BUSINESSES BY MAINTAINING SECURITY, MAKING AND MAINTAINING INFRASTRUCTURE IMPROVEMENTS, MAINTAINING LANDSCAPING AND REMOVAL OF GRAFFITI.

Board of Directors:

1. Call the POA Board Meeting to Order: B. Kitchen

2. Public Comments: *This time is set aside for public comment on issues which are not on the agenda. The comments are to be brief (3 minutes or less). Begin by spelling your name and stating your business and/or address. Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda.*

Reports:

1. Visalia Fire Department – Chief Dan Griswold
2. Visalia Police Department – Lt. Jared Hughes
3. On Site Security – D. Rodriguez

Actions Items:

1. Approval of Minutes – B. Kitchen
   Motion: Second: Action:
2. Financial Report – T. Gaebe
   Motion: Second: Action:
3. Camera Relocation – S. Nelsen
   Motion: Second: Action:

Discussion Items:

1. Downtown – S. Nelsen
2. Board Priorities – B. Kitchen

Reports:

1. COV – B. Taylor
2. Tulare County – A. Shuklian
3. Kaweah Health – K. Morrison

Good of the Order / Direction

Adjourn to Close Session: Possible Legal Action S. Nelsen

Next meeting: Tuesday, March 25th, 4:00 PM

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-7737 48-hours in advance.