

**Lebanon Missouri Main Street, Inc.**  
**Board of Directors Meeting**  
**March 4, 2022**  
**The Rail 1868, 123 W. Commercial Street**

- I. Roll Call, Quorum, Approval of Agenda
- II. Approval of Minutes
- III. Updates from Board President
- IV. Presentation on arch and light design options by The Olsson Studio  
(pending confirmation of senior landscape architect's availability)
- V. Committee Reports
- VI. Budget Report on Lebanon Area Foundation-administered fund
- VII. Plans for Route 66 Festival Cruise event, Friday, June 17
- VIII. Reminder of Board and Committee orientations
- IX. Action Items
  - Vote on Conflict of Interest Policy
- X. Adjournment