



**Board of Directors Meeting Agenda  
September 11, 2017  
7:00 p.m.**

**Called to order 7:40 p.m.**

Present: Lin Eagan, Milton Matthews, Dave Scimarelli, Mary Ann Scully, Nina Basu

Adjourned 10:45 p.m.

**1. CarnEVIL Presentation**

- Presentation by Gene Ryan of Disaster Preparedness DC, Inc. about event

**2. Symphony of Lights Presentation**

- Shannon Wollman and Emily Shreve presented on event
- Discussion of partnership with Trust

**3. Board Discussion re: Symphony of Lights**

- Presentation of proposal
- Discussion of the fact that the land does not allow a driving event in Downtown Columbia
- Milton Matthews moved to allow the Symphony of Lights event to use Trust land for a fee of \$10,000 for 2017, with the understanding that 2017 would be the last year with Symphony of Lights taking place in its current form on Trust land. Mary Ann Scully seconded. Passed 3-0-1