

**AGENDA – RETREAT COMMITTEE
NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Wednesday July 6, 2016 – 10:30 a.m.

Location: 2nd Floor Lake Vista Community Center
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments – Chair Richard**
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minutes**
June 2, 2016
- VII. **New Business**
 - 1) Discussion regarding selected date, time and place for Retreat
 - 2) Discussion regarding Retreat and Agenda items
- VIII. **Public Comments**
- IX. **Announce Next Retreat Committee Meeting**
Upon Request
- X. **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit comments to 2 minutes.**

In compliance with Americans with Disabilities Act, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and the type of assistance necessary.