

## Board of Directors Meeting

Wednesday, January 8, 2020 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Notice to the Public

You are welcome and encouraged to participate in this meeting. Public comment is taken (3-minute maximum per person) on items on the Agenda when they are called. Public Comment on items not listed on the Agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

### AGENDA

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|--|-------------|
| 1. Call to Order, Introductions, and Establish a Quorum  | Nelson      |
| 2. Consent Calendar*^                                    | Nelson      |
| a. Approval of Meeting Minutes from November 13, 2019 *^ |             |
| b. Presentation of Financial Statements*                 | Borucki     |
| 3. Committee Reports                                     |             |
| a. Clean, Safe and Physical Enhancements Committee       | Grimes/Gull |
| i. Highway 50 Project                                    | Jim Rogers  |
| ii. Update on I-5 Project                                | Jess Avila  |
| b. Economic Enhancements and Events Committee            | Skanchy     |
| 4. Adoption of FY 2020 Budget^*                          | Borucki     |
| 5. Report from District Ambassador                       | C. Burke    |
| 6. Update from Council Members                           |             |
| a. Councilmember Hansen's Office                         | Read        |
| b. Councilmember Schenirer's Office                      | Joe         |
| 7. Public Comment  | Nelson      |
| 8. Announcements/Matters Not on the Agenda               | Nelson      |
| a. Next Board Meeting: March 11, 2020                    |             |

### **BROWN ACT NOTICE**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Joan Borucki at 916.439.5910 at least 48 hours prior to the meeting.