

Board of Directors Annual Meeting

Wednesday, November 11, 2020 @ 3:30p

Our board meeting will be held remotely via **Zoom**.
Register in advance for this webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83823937009?pwd=V09HaVNIZkc3aDVBTStnYm5ObVNFUT09>

Passcode: 747954

Or Telephone:

Dial:

US: +1 669 900 6833

Webinar ID: 838 2393 7009

Passcode: 747954

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online – raise your hand (waving hand icon on toolbar) or use the Q&A button to submit your questions.

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 and Roll Call | Skanchy |
| a. Welcome CouncilMember Elect Katie Valenzuela | |
| 2. Consent Calendar | Skanchy |
| a. Approval of Meeting Minutes from September 9 Board Meeting*^ | |
| b. Financial Reports | |
| 3. Approve Draft Renewal Documents*^ | B.Segal |
| a. Expanded Boundary Map | |
| b. Revised Assessment Methodology | |
| c. Draft Summary Management District Plan | |

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| 4. New Business | Skanchy |
| a. Election of Directors*^ | |
| b. Election of Officers*^ | |
| c. Election of Committee Chairs*^ | |
| d. 2021 Calendar*^ | |
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| 5. Dissolution of 501c6*^ | Borucki |
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| 6. Committee Updates | |
| a. Clean and Safe Committee | Grimes/Gull |
| b. EEE Committee | Skanchy |
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| 7. Update from Council Members | Read/Joe |
|
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| 8. Public Comment | Skanchy |
|
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| 9. Announcements/Matters not on the Agenda | Skanchy |

ADDRESS FOR THE GREATER BROADWAY DISTRICT

Greater Broadway District
P.O. Box 188182
Sacramento, CA 95818
916.956.8434

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.

ADA NOTICE

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.