



OSBA Board Meeting/Annual Meeting

Thursday, June 25, 2015

8:30 am – 10:00 am at the Stanford Gallery, 1111 Street at the Big Four Building, Old Sacramento

AGENDA

- I. Call to Order Harvego
- II. Establishment of a Quorum Harvego
- III. Partner Reports – Significant Issues or Events
- IV. Public Safety Update Sgt. Polete/Dwyer
- V. Discussion | Action Items
 - A. Riverfront Reconnection Project (2nd and Capitol) Zuhair Amawi
 - B. Support for Metro Chamber and DSP minimum wage positions Cameron/Worden
 - C. District reorganization Harvego
 - 1. Approval of next steps for dissolution of OSBA
 - 2. Approval of interim budget through Dec. 2015
 - 3. Extension of terms for board members and officers
 - D. Meeting schedules for July-December 2015 McSwain
- VI. Executive Director Report
- VII. General Partners Updates
 - A. Old Sacramento Historic District, City Office Leslie Wisniewski
 - B. Old Sacramento Property Owners Council Scurfield/Chausse
 - C. Downtown Sacramento Partnership Michael Ault
 - D. Sacramento Convention & Visitors Bureau Steve Hammond
 - E. Sacramento History Alliance Bob Ceccato/Bill Badham
 - F. Old Sacramento State Historic Park Paul Hammond
- VIII. Approval of May 2015 Minutes Harvego
- IX. Financials
 - A. Review OSBA April 2015 Financials McSwain
- X. Executive Session Harvego
 - A. None scheduled
- XI. Public Comment
- XII. Adjournment | Next Meetings Harvego
 - A. Executive Committee TBD
 - B. Board of Directors TBD

BOARD MEMBERS			
Michael Ault	Janie Desmond-Ison, Vice Chair	Terry Harvego, Chair	Howard Chan (Advisor)
Skip Cappawana	Hoss Entezari	Dave Scurfield, Treasurer	Matt Eierman (Advisor)
Deborah Chausse, Secretary	Lina Fat	Howard Skalet, Ex-Officio Past Chair	Jody Ulich (Advisor)
Bob Cook, EC Member	Paul Hammond	Bert Williamson	
Michael Coyne	Steve Hammond	Calvin Winbush, EC Member	
Sean Derfield	CM Steve Hansen		

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