



OSBA Board Meeting

Thursday, August 27, 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. Gold Rush Days McSwain
- VI. Board Chair Report
- VII. Executive Director Report
- VIII. General Partners Updates
 - A. City of Sacramento/Old Sacramento Historic District, City Office Hansen/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
- IX. Approval of June 2015 Minutes Harvego
- X. Financials
 - A. Review OSBA June 2015 Financials McSwain
- XI. Executive Session Harvego
 - A. None scheduled
- XII. Public Comment
- XIII. Adjournment | Next Meetings Harvego
 - A. Executive Committee Tuesday, Sept. 15 at 8:30 a.m. 1124 2nd Street
 - B. Board of Directors Thursday, Sept. 24 at 8:30 a.m. 1111 Street

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		

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the OSBA Executive Director at 980 9th Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the OSBA Executive Director at (916) 442-8575 at least 48 hours prior to the meeting.