



OSBA Board Meeting

Thursday, September 24, 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. Dissolution of OSBA Harvego
 - B. Gold Rush Days | Recap 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 August 2015 Minutes Harvego
- X. Financials
 - A. No finalized financials available McSwain
- XI. Executive Session Harvego
 - A. None scheduled
- XII. Public Comment
- XIII. 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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