

Executive Committee Meeting

980 9th Street, Suite 200
March 4, 2020
8:30 am – 10:00 a.m.

AGENDA

- | | | |
|---|---------------|-------------|
| I. Call to Order | <i>Koss</i> | <i>8:30</i> |
| II. Establishment of a Quorum | <i>Koss</i> | <i>8:30</i> |
| III. Approval of Minutes | <i>Koss</i> | <i>8:30</i> |
| IV. Discussion Action Items | | |
| A. By Law Update for Approval | <i>Biller</i> | <i>8:35</i> |
| B. Board Member Nomination | <i>Ault</i> | <i>8:45</i> |
| C. 2021 PBID Assessment Rate | <i>Biller</i> | <i>8:55</i> |
| D. Old Sacramento Waterfront Partnership Update | <i>Biller</i> | <i>9:05</i> |
| E. State Legislation Tracking | <i>Crane</i> | <i>9:15</i> |
| V. Financials | <i>Biller</i> | <i>9:25</i> |
| A. January Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:30</i> |
| A. Ice Rink Infrastructure | | |
| B. Nighttime Economy Conference | | |
| C. Election Update | | |
| D. Strategic Planning Project | | |
| E. Spirit Wings | | |
| F. CDA Conference March 11-13 | | |
| G. St. Patrick's Parade March 14 | | |
| H. NCAA March 20-22 | | |
| I. Calling All Dreamers Launch April 21 | | |
| J. Chavez Restroom Update | | |
| K. March Board: Board nomination, 2021 PBID assessment rate | | |
| VII. Executive Session | | |
| VIII. Public Comment | | <i>Koss</i> |
| IX. Adjournment Next Meetings | | <i>Koss</i> |
| A. Executive Committee Wednesday, April 1, 2020 8:30 a.m. 980 9 th Street, Suite 200 | | |
| B. Board of Directors Meeting Wednesday, March 18, 2020 8:30 a.m. Memorial Auditorium | | |
| C. OSAC Thursday, April. 16, 2020 8:30 a.m. TBD | | |

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. 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 administrative assistant at 980 9th Street, Suite 200, 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 administrative assistant at 916-442-8575 at least 48 hours prior to the meeting.