

Board of Directors Meeting

Stanford Gallery, 111 I Street, March 26, 2025, 8:30 a.m. – 10:00 a.m.

AGENDA

- I. **Call to Order** *Blewett 8:30am*
- II. **Establishment of a Quorum** *Blewett*
- III. **Approval of Minutes** *Blewett*
- IV. **Discussion | Action Items** *8:35am*
 - A. CA State Parks Capital District Update *Fraser 10 min*
 - B. PBID Renewal Update *Biller 10 min*
 - C. Economic Development Update *Ford 15 min*
 - D. Mayor McCarty | Priorities Discussion *Ault 20 min*
 - E. Public Space Update *McDaniel 10 min*
- V. **Regular Updates**
 - A. City of Sacramento
 - B. County of Sacramento
- VI. **Executive Director’s Report** *Ault 9:50am*
 - A. Athletics Home Opener | March 31
 - B. Capitol Mall Farmers’ Market | Wednesdays, April 30 – October
 - C. Bodega Days | Thursdays, May – September
 - D. Concerts in the Park | Fridays, May– June
- VII. **Public Comment** *Blewett 9:55am*
- VIII. **Adjournment | Next Meetings** *Blewett 10:00am*
 - A. Executive Committee | Tuesday, April 1, 2025 8:30 a.m. | 980 9th Street, Suite 200
 - B. DSF | Monday, Wednesday, April 9, 2025 9 a.m. | 980 9th Street, Suite 200
 - C. OSAC | April 24, 2025 8:30 a.m. | TBA
 - D. Board | May 21, 2025 8:30 a.m. | TBA

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.