

Board of Directors Meeting

Bear & Crown, 1022 2nd Street, Wednesday, September 9, 2026, 8:30 a.m. – 10:00 a.m.

AGENDA

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|---|------------------------------|----------------|
| I. Call to Order | <i>Tsakopoulos</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Tsakopoulos</i> | |
| III. Approval of Minutes | <i>Tsakopoulos</i> | |
| IV. Discussion Action Items | | <i>8:35am</i> |
| A. Introduction Interim Chief Bales | <i>Ault/Young</i> | <i>5 min</i> |
| B. 2025 Audit | <i>Nate Boyce/William Ho</i> | <i>15 min</i> |
| C. SMUD: Electrical Capacity Downtown | <i>Amandeep Singh</i> | <i>10 min</i> |
| D. Economic Development Update | <i>Ford</i> | <i>10 min</i> |
| E. D1 County Supervisor Cadidttate Forum | | |
| • Dr. Flo Cofer | | <i>10 min</i> |
| • CM Eric Guerra | | <i>10 min</i> |
| V. Regular Updates | | |
| A. City of Sacramento | | |
| B. County of Sacramento | | |
| VI. District Updates | <i>Staff</i> | <i>9:55am</i> |
| A. Signature Events: | | |
| • Capitol Mall Farmers Market Wednesdays thru October | | |
| • Bodega Market Thrusdays thru September | | |
| • Movies Under the Stars Thursdays & Fridays in October | | |
| • Downtown Ice Rink November 4 – January 18 | | |
| VII. Public Comment (Non-agenda items) | <i>Tsakopoulos</i> | <i>9:57am</i> |
| VIII. Adjournment Next Meetings | <i>Tsakopoulos</i> | <i>10:00am</i> |
| A. Executive Committee Wednesday, October 7, 2026 8:30 a.m. 980 9 th Street, Suite 200 | | |
| B. DSF Wednesday, October 14, 2026 9 a.m. 980 9 th Street, Suite 200 | | |
| C. OSW Wednesday, October 22, 2026 8:30 a.m. TBD | | |
| D. Board Meeting Wednesday, November 18 a.m. 555 Capitol Mall, 3 rd Floor Boardroom | | |

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