Board of Directors Meeting

555 Capitol Mall, 3rd Floor Conference Rm, Wednesday, November 18, 2026, 8:30 a.m. – 10:00 a.m.

AGENDA

I.	**Call to Order**	*Tsakopoulos*	*8:30am*
II.	**Establishment of a Quorum**	*Tsakopoulos*	
III.	**Approval of Minutes**	*Tsakopoulos*	
IV.	**Discussion | Action Items**		*8:35am*
	A. SMUD: EV Charging	*Joshua Rasin*	*15 min*
	B. Economic Development Update	*Ford*	*10 min*
	C. Policy Update	*Noell*	*10 min*
	D. Clean, Safe, Environmental Management Update	*Staff*	*10 min*
V.	**Regular Updates**		
	A. City of Sacramento		
	B. County of Sacramento		
VI.	**District Updates**	*Staff*	*9:40am*
	A. State of Downtown | February 23		
	B. Downtown Ice Rink | through January 18		
	C. OSW Tree Lighting Ceremony | November 25		
	D. Theatre of Lights | Friday, Saturdays, & Sundays, November 27 – December		
	E. 2027 Meeting Schedule		
VII.	**Discussion | Action Items**		
	A. September 2026	*Biller*	*10 min*
VIII.	**Public Comment (Non-agenda items)**	*Tsakopoulos*	*9:55am*
IX.	**Adjournment | Next Meetings**	*Tsakopoulos*	*10:00am*
	A. Executive Committee | Wednesday, December 2, 2026 8:30 a.m. | 980 9th Street, Suite 200		
	B. Board | Wednesday, January 20, 2027 8:30 a.m. | Location TBA		
	C. State of Downtown | February 23, 2027 8:00 a.m. | Golden 1 Center		

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