

Board of Directors Meeting

Thursday January 19, 2023 4-5:30 pm

Zoom: <https://us02web.zoom.us/j/88267486408?pwd=aGJMWF3djhPOGxoSTZxSkxacGZIUT09>

AGENDA

1. Call to Order and Roll Call A. Skanchy
2. Consent Calendar A. Skanchy
 - a. Approval of Meeting Minutes from November 15, 2022 Board Meeting**
 - b. Financial Reports J Borucki
3. Sacramento Police Department Update DMonk/GGalliano
4. Contract Amendments J Borucki
 - a. Security Amendments A Skanchy
 - b. Management Services
5. Adopt 2023 Budget J Borucki
6. Update from Executive Director J Borucki
 - a. Miller Park Campground
 - b. Large Graffiti
 - c. W/X Farmers Market
 - d. Increase in Sidewalk Camping and RVs
7. Updates from Councilmembers
8. Public Comment A Skanchy
9. Announcements/Matters not on the Agenda A Skanchy