



## Board of Directors Meeting

Wednesday, January 10, 2018, 4:30 p.m.  
300 Richards Blvd.

Invited Guests:

### AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Election of Directors and Officers <ul style="list-style-type: none"><li>• New member self introductions</li></ul>	Goodwin
4. The River District: Then and Now	Greta Lacin
5. Reports <ul style="list-style-type: none"><li>• Financial Report</li><li>• Sacramento PD Report</li><li>• Economic Development/City of Sacramento</li><li>• Executive Director</li></ul>	Howe Capt. Leong Hazlewood Kleinknecht
6. Project Updates (may include: Township 9, PSC, PW Projects, Choice Neighborhoods, other)	
7. Business/Discussion/Action Items <ul style="list-style-type: none"><li>• Conflict of Interest (update forms)</li><li>• 2018 Meeting Schedule</li></ul>	
8. Other Business <ul style="list-style-type: none"><li>• Update from Councilmember Harris</li></ul>	CM Harris
9. Questions and Public Comments	Goodwin

### ADJOURN

**The next meeting is scheduled for Wednesday, February 14, 2018**

**NOTICE:** The Public is welcome to attend and participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.

*Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, call 916-321-5599 at least 48 hours prior to the meeting.*