



## Board of Directors Meeting

Wednesday, April 11, 2018, 4:30 p.m.  
300 Richards Blvd.

Guests: Susan Herre, *Susan Herre Arcitecture + UrbanPlanning*; Elisa Allechant, *SVN10*; Rachel Hazlewood, *City of Sacramento*

## AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Dos Rios Light Rail Station	Susan Herre
4. Discussion/Action Items	
• CUP Application: Z17-262, SVN10	Elisa Allechang
• River District Cannabis Policy/Guidelines	
• River District 2018-2019 Annual Report Approval	
5. Reports	
• Financial Report	Howe
• Economic Development/City of Sacramento	Hazlewood
• Executive Director	Kleinknecht
• Sacramento PD Report	Capt. Leong
6. Other Business	
• Update from Councilmember Harris	CM Harris
7. Questions and Public Comments	Goodwin
<b>ADJOURN TO CLOSED SESSION</b>	
8. Executive Director Review	Goodwin

### The next meeting is scheduled for Wednesday, April 11, 2018

**NOTICE:** The Public is welcome to attend 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.*

*Our Vision: A vibrant, mixed-use urban community with an eclectic mix of residential and commercial land uses topped off with riverfront views and a variety of parks, plazas and open space.*