



## Board of Directors Meeting

Wednesday, September 13, 2017, 4:30 p.m.  
300 Richards Blvd.

Invited Guests: Joe Devlin, Joy Patterson, Sandra Yope, Rachel Hazlewood, *City of Sacramento*

### AGENDA

(Amended)

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. City of Sacramento Cannabis Ordinances and Policy	Joe Devlin Joy Patterson Sandra Yope
5. Business/Discussion/Action	
• River District Cannabis Policy	
• Appoint Nominating Committee	
6. Reports	
• Financial Report	Howe
• Sacramento PD Report	Capt. Eklund
• Economic Development/City of Sacramento	Hazlewood
• Project Updates	
• Executive Director	Kleinknecht
• RioVelo	
7. Other Business	
• Update from Councilmember Harris	
8. Questions and Public Comments	Goodwin

### ADJOURN

**The next meeting is scheduled for Wednesday, October 11, 2017**

**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.*