



Board of Directors Meeting

Wednesday, January 12, 2022

3:30 p.m. ZOOM Video and Teleconference

<https://us02web.zoom.us/j/88974643443?pwd=cFhwcVBWNTJuNjlaanprWVVCRCkpWQT09>

Dial in to +1 669 900 6833 Meeting ID: 889 7464 3443

Meeting Password: 563285

If you are NOT a board member, please disable video to keep distractions to a minimum and place yourself on mute. Questions may be asked by the public by typing them into the chat feature at the bottom of your screen. Members of the public who wish to speak on a certain item may fill out a speaker slip and will be allotted 2 minutes each.

Guests: Darin Gale, City of Sacramento Economic Development; Captain Ethan HansOn, Sacramento Police Department; Steve Berry, Watchmen Security

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Lacin
1. Special Presentations Q&A with Council Member Katie Valenzuela	Abbott
2. River District Board Elections a. Elect two new board members (Rachel Royer & Shahnaz Van Deventer) b. Elect 2022 slate of board executive (Lacin, Loofbourrow, Crane, Padgham)	Abbott
3. Introductions and short bios for new River District Board Members a. Rachel Royer – Bauen Capital LLC b. Shahnaz Van Deventer - SMUD Museum of Science and Curiosity	Abbott
4. Clean and Safe Updates a. Sacramento Police Department Update b. Security Update	Captain Hansen S Berry
5. Other reports and updates a. Economic Development/City of Sacramento Update b. Other reports as submitted	Abbott D Gale
6. Business/Discussion/Action a. ACTION: Approve December Meeting Minutes b. ACTION: Approve December Financial Reports c. 2024 Renewal Planning d. Spring Events Updates i. Set Date for Board Strategic Planning Session (February? Covid contingent?) ii. Annual cocktail event (March at MoSAC?), Temporary Art Exhibitions (April @ Matsui Park), River Fest / Revive Rio Velo, Partner with SHRA on community engagement for Mirasol	Lacin Padgham Abbott Abbott
5. Staff Reports and Other Updates a. Receive and file Executive Director Report	Abbott
6. Other Business, Questions and Public Comments	Lacin
ADJOURN regular meeting	Lacin

The next meeting is scheduled for Wednesday, February 9, 2022 at 3:30 pm.

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. A Speaker Slip must be completed and submitted to the Executive Director by any person wishing to speak. 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.