



River District

BOARD OF DIRECTORS MEETING

Wednesday, January 17, 2024, 3:30 p.m.

SMUD Museum of Science & Curiosity, 400 Jibboom St, 2nd Floor Conference Room

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Greta Lacin
1. Clean and Safe Updates	
a. Sacramento Police Department Update	Capt. Bryce Heinlein
b. River District Public Spaces Report	Devin Strecker
2. Nominating Committee Report	Lisa Nava
a. Presentation of Nominees for Director Positions	
b. ACTION: Approve Slate of Nominees for Director Positions	
c. Presentation of Nominees for Officer Positions	
d. ACTION: Approve Slate of Nominees for Officer Positions	
3. Business/Discussion/Action	
a. 2024 Board of Directors Meeting Schedule	G Lacin
b. ACTION: Approve November Meeting Minutes	G Lacin
c. ACTION: Approve November Financial Reports	George Bernabe
d. ACTION: Approve 2024 Budget	D Strecker
e. ACTION: Approve 2024 Security Contract	R Loofbourrow
f. PBID Renewal Update	D Strecker
4. Planning and Economic Development	
a. City Updates	Amy Yang
b. Dos Rios Light Rail Station Update	D Strecker
5. Staff Reports and Other Updates	
a. Upcoming committee meetings and events	D Strecker
b. Program updates	Cristina Navarro
c. Receive and file Executive Director Report	
6. Thank you to outgoing board members: Johns and Liu	G Lacin
7. Public Comments, Other Business, and Questions	G Lacin
ADJOURN regular meeting	G Lacin

The next meeting is tentatively scheduled for February 21, 2024 (location to be determined)

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.