

BOARD OF DIRECTORS MEETING Wednesday, January 15, 2025, 3:30 p.m. River District Office, 651 Bannon St, Ste. 1200 (Southwest corner of Richards Blvd. at N. 7th Street)

AGENDA

	<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER		Ahmed Hamdy
1.	Clean and Safe Updates a. Sacramento Police Department Update b. River District Public Spaces Report	Lt. Ryan Bullard Devin Strecker
2.	 Nominating Committee Report 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 	Kesha Harris
3.	 Business/Discussion/Action a. 2025 Board of Directors Meeting Schedule b. ACTION: Approve November Meeting Minutes c. ACTION: Approve December/Year End Financial Reports d. ACTION: Approve new security policies 	A Hamdy A Hamdy George Bernabe A Hamdy
4.	Planning and Economic Development a. City Updates	Amy Yang
5.	 Staff Reports and Other Updates a. Executive Director Updates b. Events & Placemaking Updates c. Receive and file Executive Director Report 	D Strecker Cristina Navarro
6.	Thank you to outgoing board members: Hedrick, Padgham, and Robinette	
7.	Public Comments, Other Business, and Questions	A Hamdy

ADJOURN regular meeting

The next meeting is scheduled for February 19, 2025 at the River District Office

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.