



Minutes Board of Directors Board Meeting

February 20, 2019 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from January meeting (All) – ACTION</p>	<p>Call to order 9:50 am No Quorum</p>
<p>II. Treasurer’s Report (James) - ACTION a. Review and approve January financials i. MRP ii. Foundation</p>	
<p>III. New Business - ACTION a. Bruceville Box Wraps – Matthew Byrant/Bill Knowlton b. Annual Assessment – Matt Mertens/Bill Knowlton</p>	
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Clean Team update b. Sac PD update c. Paladin update</p>	<p>a) Working around homeless issues/ Burglary in warehouse two trucks were stolen along with other tools- Insurance and PD notified. Will rent truck until insurance pays and a new one can be purchased b) reports attached c) reports attached</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION a. Safety on Mack Road Meeting update b. Business Concerns & Solutions i. Costco property ii. Evergreen Plaza CPTED iii. Mack Road Traffic Study iv. Community Center new hours c. Sacramento Regional Transit contract extension</p>	<p>> Evergreen- meeting today with property owners includes SAC PD. Owners are in LA > Study on Mack Road and 99- traffic issues Bill will be part of the discussion- Plan to be developed > New committee our PBID is part of is for air pollution > Grant secured for expanding hours at Community- Will close at 9pm (currently it closes at 6pm) and open on Saturdays. Hired another person to assist Ean with the extended hours and days</p>



	> 5 year extension to contract- \$365K for MRP- Includes Bus Stations, and various areas of clean up.
VI. Old Business and Action Items if any	
VII. Announcements & Save the Dates a. Next Safety on Mack Road Meeting: March 20, 2019 at 12pm b. Next Board Meeting: February 21, 2019	
VIII. OPEN FORUM	
IX. Meeting Adjournment	10:00AM