



## **Board of Directors Regular Meeting Agenda**

Wednesday, June 24, 2026

3pm - 5pm

Randy Peters Catering

105 Vernon Street, Roseville, CA 95678

**Call to Order** – Lisa Peters, Vice President

**Welcome and Introductions** – Lisa Peters, Vice President

**Public Comment** (limited to 3 minutes each – for all items on or not on Agenda)

**Roseville Police Department/Allied Security Update**

**Vice President's Comments** – Lisa Peters

**Approval of Regular Meeting Minutes of 5/27/26** – Lisa Peters

**Treasurer's Report** – David Herrick

- Review of Financials/Budget
- Approval of Financials – Lisa Peters

**Stakeholder and Status Reports:**

- Comments or questions not covered in Board Packet Report

**Action Items:**

- Recommend allocating the \$27,052.95 proceeds from the ice rink and green and clean events as presented to each of the categories: Improvements– 18.9% - \$5,046.35; Marketing – 31.6% - \$8,410.59; Clean & Safe – 27.4% - \$7,289.17; Administration – 22.1% - \$6,306.84 – Dave Herrick

**Old or Unfinished Business:**

- Realtor's Open House Update– Wayne Wiley
- Parade update – Stephanie Hill/Kat Maudru/Lisa Peters
- 501c3 Update – Ed Mojica
- Subcommittee Q2 Goals – Kat Maudru
- Merchant of the month – Kat Maudru

**New Business:**

## **Miscellaneous Board Topics**

### **Motion to Adjourn**

**BROWN ACT:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Carole Dittmer at (916) 783-0760 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:** You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 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 at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.