



-Board of Directors Regular Meeting Agenda -

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,
Roseville, CA 95678

Wednesday, February 24, 2016

3-4 p.m.

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- I. **Call to Order/Introductions** - Doug Wagemann
 - II. **Public Comment** (limited to 2 minutes each-for all items on or not on agenda)
 - III. **Approval of Minutes** from 1/27 Regular Meeting, and 2/17 Special Meeting.
(Motion required)
 - IV. **ACTION**
 - a. Approval of Janette Moynier from DRM Representative to vacancy as Board Member at Large.- Doug Wagemann
 - b. Approval of Katrina Stroup as Bookkeeper – Mike Esparza
 - c. Approval of Annual Report - Mike Esparza
 - d. Janette Moynier to chair the newly formed Merchant/Business subcommittee – Doug Wagemann
 - e. Address DRM Letter from Scott Alvord in conjunction to the formation of our own DRP Merchant/Business Committee – Doug Wagemann
 - V. **Status Reports/ Action Items**
 - a. Media Coverage - Kat Maudru
 - b. Porter – Kat Maudru
 - c. By-Law Corrections and City Management Contract - Liz Krohn
 - d. Window Clings - Liz Krohn
 - e. Arts Group Meeting - Liz Krohn
 - f. Website - Liz Krohn
 - VI. **Treasurer's Report** - Mike Esparza
 - a. Approve Payables
 - VII. **Organization Reports** (Please keep reports brief - 3 minutes)
 - a. President's Report - Doug Wagemann
 - b. Roseville Police Department – Troy Bergstrom
 - c. City of Roseville - Bill Aiken
 - d. Roseville Community Development Corporation - Chris Robles

- e. Roseville Parks and Recreation - Kathy Barsotti
- f. Roseville Chamber of Commerce - Wendy Gerig
- g. Downtown Roseville Merchants – Janette Moynier (Doug Wagemann)

VIII. **Next Regular Scheduled Meeting**, March 23, 2016

Motion to Adjourn

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 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.

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 Doug Wagemann/916-783-7171 at least 48 hours** prior to the meeting.