



Board of Directors Regular Meeting Agenda

Wednesday, April 27, 2022

3:00p.m. – 5:00p.m.

Roseville Area Chamber of Commerce

650 Douglas Blvd. Roseville, CA 95678

916-783-8136

Call to Order/Introductions – Dave Piches, President

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

President's Comments – Dave Piches

Approval of Regular Meeting Minutes from 3-23-22 – Dave Piches

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

Roseville Police Department Update/Security, Navigator, Day Porter Discussion - Wayne Wiley

Stakeholder Reports:

- Comments or questions not covered in Board Packet Report

Status Reports

- Comments or questions not covered in Board Packet Report

Action Items

- Recommend approval of Doug Wagemann as a new DRP Board Member – Kat Maudru
- Recommend contracting with Civitas for preparation of DRP tax rolls for 2022-23 at a cost not to exceed \$3,100 – Kat Maudru
- Recommend revising Accurate Cleaning power washing budget to reflect cost increases for two applications at a cost not to exceed \$2,380 – Kat Maudru
- Recommend renewal of 2022 Placer Wine & Ale Trail Guide and the new Regional Sac Wine & Ale Guide at a cost not to exceed \$3,500 - Jocelyn Maddux
- Recommend partnering with local Boy Scouts for an Alley Clean-up event on May 13 at a cost not to exceed \$3,500 – Tom Carlson

- Recommend sponsoring The Roseville Chamber's BASH event at a cost not to exceed \$150 – Dave Piches

New Discussions

- Committee's Goals for 2022 – Doug Wagemann

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.