



Board of Directors Regular Meeting Agenda

Wednesday, August 24, 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)

Roseville Police Department Update - Lt Scott Miskewycz

President's Comments – Dave Piches

Approval of Regular Meeting Minutes from 7-27-22 – Dave Piches

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

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 contracting with Civitas to revise DRP bylaws in areas such as, but not limited to, a new board make-up and extended board terms, at a cost not to exceed \$1,000 – Kat Maudru

New Discussions

- Vernon St. LLD update – Eric Dexter, Parks Supervisor
- Downtown Tuesday Nights Wrap-Up - Jamie Hazen
- Subcommittee 2022 Objectives updates – Doug Wagemann
- New Board Members – Kat Maudru
- Cancelling November's board meeting? – Kat Maudru

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.