



## **Board of Directors January Meeting Agenda**

Wednesday, January 25, 2023

3pm - 5pm

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**

**President's Comments** – Dave Piches

**Approval of Regular Meeting Minutes from 12/14/22** - 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 approval of Frank Van Sant as a new DRP board member – Doug Wagemann
- Recommend revising DRP Bylaws, "Article V, Sections 4: Qualifications of Directors" as discussed (see board packet item for verbiage) – Kat Maudru
- Recommend allocating additional compensation to Elevate Public Relations and Marketing for creation of a more robust 2022 DRP Annual Report at a cost not to exceed \$500 – Wayne Wiley
- Operations and Public Relations Consultant Compensation – Doug Wagemann

### **New Discussions**

- 
- Downtown Taskforce Update – Gina McColl
- Parade Recap – Steph Hill
- Berryfest Strawberry Festival – John Javidan
- Re-examining DRP priorities and goals – Dave Piches

### **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.