



scott PARTNERSHIP

Board of Directors January Meeting Agenda

Wednesday, February 22, 2023

3pm - 5pm

Randy Peters Catering Event Center
105 Vernon Street, Roseville, CA 95678
916-726-2339

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 and 1/25/23, and 2/8/23 Executive meeting -
Dave Piches

Treasurer's Report – David Herrick

1. Review of Financials/Budget
2. Approval of Financials from 1/25/23 and current 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 removal of Tree Lights on Vernon Street managed by Jamie Hazen Consulting at a cost not to exceed \$500 – Dave Piches
- Recommend raising DRP Operation Director's compensation at an annual rate not to exceed \$2,400 for a total annual rate of \$26,400 – Dave Piches

New Discussions

- Visit California Conference Offer for CDA Members – Doug Wagemann
- Verify Membership in each Sub-Committee - and - Schedule upcoming Sub-Committee Meetings
- Roseville Economic Development Department Presentation – Suzanne Acrell

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.