



## **Board of Directors Regular Meeting Agenda**

Wednesday, January 28, 2026

3pm - 5pm

Randy Peters Catering and Event Center

105 Vernon Street, Roseville, CA 95678

916-726-2339

**Call to Order/Introductions** – Tom Carlson, President

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

**Roseville Police Department/Allied Security Update**

**Speaker:** Suzette Loggins (Premier Reality)

**President's Comments** – Tom Carlson

**Approval of Regular Meeting Minutes of 12/17/25** - Tom Carlson

**Treasurer's Report** – David Herrick

- Review of Financials/Budget
- Approval of Financials – Tom Carlson

**Stakeholder and Status Reports:**

- Comments or questions not covered in Board Packet Report

**Action Items**

- Recommend sponsorship of Downtown Tuesday Nights 2026 at a cost not to exceed \$25,000 – Jamie Hazen
- Recommend funding the Clean & Safe Committee's "Green & Clean Community Clean-Up" event at a cost not to exceed \$3,000 – Tom Carlson

**New Discussions**

- Ice Rink Update - Lisa Peters
- Banner Update – Dave Piches
- Operations Plan – Kat Maudru
- Merchant of the Month: Wellness Within – Kat Maudru

**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.