



Join Zoom Meeting -

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Passcode 95843

August 25, 2021 – 3 pm

**1. Call to Order - Roll Call**

**2. Public Comment**

You are welcome 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 during general Public Comment.

**3. District Staff Reports -**

**Executive Director**

- Security Update
  - Monthly Report Review
  - Security Contract Extension
  - 602Reports
- Maintenance Update
  - Monthly Report Review
- Finance Report
  - Cash Flows / Budget
  - 2022 Budget Planning
- Outreach & Marketing
  - ABCDistrict Trifold / ABCDistrict Annual Report
  - Marketing Committee Meeting
- General Update

**4. Discussion Items**

- A. Board Member Agreements
- B. District Board Member Tours
- C. Ripple Effect/SacNav Outreach

**5. Consent Calendar**

- A. Approve minutes from July - 2021
- B. Receive North Chamber Information

**Adjourn Regular Meeting**

BROWN ACT NOTICE: 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. ADA NOTICE Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Chris Evans at 805.428.3851 at least 48 hours prior to the meeting