



Board Meeting - Join Zoom Meeting

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Passcode 2020

Feb 23, 2022 – 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**

- General Items
  - Emergency Meeting Authority
- Security Update
  - Monthly Review – 602Reports
- Maintenance Update
  - Monthly Review
- Finance Report
  - Cash Flows / Budget / Breakout
- Outreach & Marketing
  - Review of Thursday outreach/ SacNav

**4. Action Items**

**A. Review 2022 Budget.**

Recommendation: 1) Receive staff report regarding previously approved 2022 budget and suggest adjustments. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Approve the 2022 proposed budget - (Staff recommend action)

**B. Board Member Position Extension**

Recommendation: 1) Receive a staff report regarding Board position extension for the Chairman 2) Open the public hearing, accept public testimony, and close the public hearing 3) Adjust the bylaws to allow for a one-time extension so Jeremy can serve as Chairman through PBID renewal. (Staff recommend action)

**C. 2022 Renewal Committee Option**

Recommendation: 1) Receive staff report regarding 2022 Renewal option and the need to form a Special Committee to work on renewal. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Approve the formation of a Renewal Committee and appoint two members. (Staff recommend action)

**5. Discussion Items**

**A. Annual Board Member Statements**

Recommendation: 1) Receive staff report. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Complete and return mandatory reports to Secretary (Staff recommend action)

**6. Consent Items**

- Jan 2022 Minutes
- Receive 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