



**MEETING OF THE BOARD OF DIRECTORS OF THE  
DOWNTOWN VACAVILLE BUSINESS IMPROVEMENT DISTRICT**

**July 19, 2022 - 8:00 am**

**Zoom: <https://zoom.us/j/795834267>**

**AGENDA**

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| <b>1. Call to Order</b>  | <b>8:00-8:01</b> |
| <b>2. Roll Call of Directors &amp; Introduction of Guests</b>              | <b>8:01-8:07</b> |
| <b>3. Approval of Agenda</b>   | <b>8:07-8:08</b> |
| <b>4. Approval of the Minutes:</b>   | <b>8:08-8:09</b> |
| a. Meeting Minutes from June 21, 2022                                      |                  |
| <b>5. Treasurer's Report (Kathleen Ramos):</b>                             | <b>8:09-8:14</b> |
| a. BID Fees Update   |                  |
| <b>6. Board President's Report (Dean Roberts):</b>                         | <b>8:14-8:20</b> |
| a. Executive Director Search Update  |                  |
| b. ByLaws Update   |                  |
| c. Board Members needed on 7/22, 7/29, 8/5, 8/13 to verify Creekwalk funds |                  |
| <b>7. Executive Director's Report:</b>                                     |                  |
| a. Report will be provided as part of the Promotions Committee Report      |                  |
| <b>8. Committee Reports:</b>   | <b>8:20-8:35</b> |
| a. Organization - No Report  |                  |
| b. Economic Vitality - No Report   |                  |
| c. Design - Report scheduled   |                  |
| d. Promotions - Report scheduled   |                  |
| <b>9. Partner Reports:</b>   | <b>8:35-8:50</b> |
| a. City of Vacaville   |                  |
| b. Chamber of Commerce   |                  |
| c. Visit Vacaville   |                  |
| <b>10. Open Discussion</b>   | <b>8:50-9:00</b> |
| <b>11. Adjourn</b>   | <b>9:00</b>      |

**Next Meeting: Tuesday, August 15th, 8AM**

**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. The Corporation posts all Board and committee agendas at 313 Parker Street, Vacaville, CA 95688. This meeting is noticed and conducted pursuant to §54953(b) as amended by Executive Order N-25-20. Action may not be taken on items not identified as such and posted on the agenda.