

- 1. Introductions & President's Report** - Ben Nicholls

- 2. Public Comment**
 - Three minute limit on non-agenda items

- 3. Financial review** (Action) -Cecelia Moreno
 - Review December 2017 Financials

- 4. Executive Director Report** -Gerrie Trussell
 - RFP Wayfinding
 - RFP Abandoned Driveways
 - Sub-committee Projects & Budgets FY 19

- 5. Staff Transition- DeMoville** (Action) -Gerrie Trussell
 - Title change- Associate Director
 - Neighborhood apportionment
 - Salary / benefit increase

- 6. Hillcrest Project Updates** - Roy Dahl

- 7. Mission Hills Project Updates** -Susan McNeil Schreyer

- 8. Bankers Hill Project Updates** -Tom Fox

- 9. IRR Project Updates** -Gerrie Trussell
 - All Way Stop on Chalmers /India St. (Action)

- 10. Setting the Agenda for Board Meeting – February 12th 2018 (Action)** - Ben Nicholls
 - 1. 505 Laurel St Valet**
 - 2. 200 Block Maple Parking Conversions**

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