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

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

 3. **Financial review** (Action) -Cecelia Moreno
 - Review June 2018 financials / FY 18 final

 4. **FY 19 UCPD Management contract w/City** (Action) -Gerrie Trussell

 5. **Bylaw / Election review** (Action) -Gerrie Trussell

 6. **Executive Director report** -Gerrie Trussell
 - Parking Advisory Board Update

Sub Committee Items

7. **Hillcrest project updates** -Gerrie Trussell

8. **Mission Hills project updates** -Susan McNeil Schreyer
 - Reynard Way Transportation Outreach Survey

9. **Bankers Hill project updates** -Tom Fox

10. **IRR project updates** -Gerrie Trussell

11. **Setting the agenda for Board meeting – August 13th 2018** (Action) - Ben Nicholls

Adjourn

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