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|---|------------------------|---|
| 1. Establishment of Quorum, Call to Order and Introductions | | -Roy Dahl |
| 2. Non-Agenda public comment
Three minutes on non-agenda items | | |
| 3. President’s report | <i>(informational)</i> | -Roy Dahl |
| 4. Approval of December 2019 Minutes | <i>(action item)</i> | -Tom Fox |
| 5. Financial review November 2019 | <i>(action item)</i> | -Miah Earn |
| 6. Approve Web Host and Domains \$1200. | <i>(action item)</i> | -Gerrie Trussell |
| 7. Sub-Committee Power Point Presentation | <i>(informational)</i> | -Chris DeMoville |
| 8. SANDAG Update
SANDAG Go Bike Grant kick-off event | <i>(informational)</i> | -Gerrie Trussell |
| 9. Executive Director Report | <i>(informational)</i> | -Gerrie Trussell |
| 10. Committee Project Updates
Banker’s Hill
Hillcrest
International Restaurant Row
Mission Hills | | -Chris DeMoville
-Gerrie Trussell
-Selina Stockley
-Susan Mc Neil Schreyer |

Adjourn *(action Item)*

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