



**Executive Committee Meeting**  
**Monday, March 2<sup>nd</sup>, 2020**  
**3 PM to 4 PM**  
UCPD Office, 2720 Fifth Avenue  
Downstairs Conference Room

- |  |                        |                         |
|--|------------------------|-------------------------|
| <b>1. Introductions</b>  |                        | <b>-Roy Dahl</b>        |
| <b>2. Public comment</b>   |                        |                         |
| Three minute limit on non-agenda items   |                        |                         |
| <b>3. Presidents report</b>  |                        | <b>-Roy Dahl</b>        |
| <b>4. Financial review</b>   | <b>(Action)</b>        | <b>-Miah Earn</b>       |
| • Review December 2019 and January 2020 financials                                 |                        |                         |
| <b>5. FY 21 UCPD budgets</b>   | <b>(Action)</b>        | <b>-Gerrie Trussell</b> |
| • Sub-committee budget split income/expense  |                        |                         |
| <b>6. Taping Executive committee meetings</b>                                      | <b>(Action)</b>        | <b>-Gerrie Trussell</b> |
| <b>7. Establish committee to review bylaws</b>                                     | <b>(Action)</b>        | <b>-Roy Dahl</b>        |
| <b>8. Walk the Walk contract update and allocation</b>                             | <b>(Action)</b>        | <b>-Gerrie Trussell</b> |
| <b>9. 4<sup>th</sup> &amp; 5<sup>th</sup> Bikelane construction kick-off event</b> | <b>(Informational)</b> | <b>-Gerrie Trussell</b> |
| Signage for A-frames, UCPD handouts etc.   |                        |                         |

**UCPD Board Agenda Items:**

- 10.** Accept resignations Santana and Villegas
- 11.** Approve UCPD FY21 Budget, as required to renew the City contract
- 12.** BH to request up to \$13,356.00 allocation for wayfinding signage "Walk the Walk"  
\$76,590. total allocated, UCPD Board approved up to \$50,000 to begin March 2018  
Five written bids were assembled, committee contractor selection process October 2019

**Adjourn**