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|---|------------------------|--------------------------------|
| 1. Establishment of Quorum, Call to Order and Introductions | | -Susan Mc Neil Schreyer |
| 2. Non-Agenda public comment | | |
| Three minutes on non-agenda items | | |
| 3. President's report | (informational) | -Susan Mc Neil Schreyer |
| 4. Approval of February 2020 minutes | (action item) | -Tom Fox |
| 5. Approve December 2019 financials | (action item) | -Miah Earn |
| 6. Approve January 2020 financials | (action item) | -Miah Earn |
| 7. Accept Villegas resignation | (action item) | -Tom Fox |
| 8. Accept Santana resignation | (action item) | -Tom Fox |
| 9. Approve FY 21 UCPD budget | (action item) | -Miah Earn |
| 10. Approve sub-committee budget split | (action item) | -Miah Earn |
| 11. Approve BH WTW signage \$13,596.00 for services | (action item) | -Doug Scott |
| \$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. | | |
| 12. Approve BH Explore Digital contract \$6,500.00 | (action item) | -Doug Scott |
| Contractor selection, to provide web-site development and social media campaign and maintenance
\$7500.00 in funding approved by UCPD in February 2020. | | |
| 13. 4th & 5th Bikelane construction kick-off event | (informational) | -Gerrie Trussell |
| 14. Executive Director | (informational) | -Gerrie Trussell |
| UCPD five year management contract
700 forms | | |
| 15. Committee Project Updates | | |
| Banker's Hill | | -Doug Scott |
| Hillcrest | | -Ben Nicholls |
| International Restaurant Row | | -Selina Stockley |
| Mission Hills | | -Susan Mc Neil Schreyer |
| Adjourn | (action Item) | |

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