**Establishment of Quorum, Dahl called to order and made introductions at 3:05 pm.**

UCPD Board Members Present: Roy Dahl, Tom Fox, Paul Smith, Peter Raymond, Doug Scott, Miah Earn, Chris Shaw

UCPD Board Members Excused: Selina Stockley, Curtis Allen, John Knoll, Susan McNeil-Schreyer, Cecelia Moreno, Ben Nicholls

UCPD Staff Present: Gerrie Trussell

**Non-Agenda public comment**

Three minutes on non-agenda items

Raymond compliments Dahl on his election to the Uptown Planners Board of Directors.

Earn informs the Board, Assemblyman Chris Ward will speak at the HTC Zoom meeting.

**President’s report, Dahl welcomes all back to the in person meeting of the Board.**

Dahl relays the Hillcrest Plan Update is moving quickly and requests City staff French to come give an update to the UCPD Board.

**City Council Committee, Active Transportation and Infrastructure** discussed and voted to require CPD’s staff and Board to take Anti-Harassment and Inclusivity training as a condition of the City contract. A discussion to determine the extent of the trainings and if the Board members taking the training with another CBO will be required to retake. Bylaw review was also recommended. Staff to contact the Mobility Director for guidance.

**The UCPD Board discussed City Council Policy 100-18, and participating with Circulate SD.** Many on the UCPD Board do not think the policy is to restrictive and does not preclude UCPD from funding projects.

No action will be taken at this time.

**Approval of June 14, 2021 Minutes Fox/Scott**

**Approval of May Financials** Earn gave a Treasurer's report detailing expenses noting $201,068.46 is in the bank.  **Earn/Fox**

**Executive Director Review** was completed by the Executive Committee resulting in a recommendation to increase Trussell’s salary by 3%. The process will be revised in the future. The raise was unanimously approved **Earn/Raymond**

**Committee Project Updates**

**Bankers Hill, Doug Scott;** Looking for off-street parking to lease, neighborhood projects WTW signage

and bike lane upgrades are progressing.

**Hillcrest,** DMV replacement signage is in the works.

**IRR,** Is experiencing construction impacts for City ADA intersection upgrades at Winder and India St.

**Mission Hills,** no report

**Adjourn 3:50 pm Scott/Shaw**