



Executive Committee Meeting
Monday, February 3rd, 2020
3:00 PM to 4 PM
UCPD Office, 2720 Fifth Avenue
Downstairs Conference Room

1. **Introductions** -Roy Dahl
2. **Public comment**
Three minute limit on non-agenda items
3. **Presidents report** -Roy Dahl
4. **Financial review** (Action) -Miah Earn
 - Review December 2019 financials
5. **FY 21 UCPD budgets** (Action) -Gerrie Trussell
 - Sub-committee budget split income/expense
6. **Executive Director expense threshold** (Action) -Gerrie Trussell
A discretionary allotment to be used for UCPD projects or activities, compliance with all contracts.
7. **4th & 5th Bikelane construction kick-off event \$650.00** (Action) -Gerrie Trussell
Signage for A-frames, UCPD handouts etc.
8. **UCPD Table covering 8ft logo imprinted \$175.00** (Action) -Gerrie Trussell
9. **UCPD website updates**

UCPD Board Agenda Items:

10. BH to request up to \$6000.00 for website, social media platform creation and maintenance.
Five written bids will be requested and assembled
11. Hillcrest to request \$150.00 for three, solar light fixture samples.
12. Hillcrest requests up to \$300.00 to design a “walk your wheels” decal.

Adjourn