1. **Establishment of Quorum, Call to Order and Introductions**  **-Roy Dahl**

1. **Non-Agenda public comment**

 Three minutes on non-agenda items

1. **President’s report  *(informational)*****-Roy Da****hl**
2. **City Council Committee Active Transportation & Infrastructure -Gerrie Trussell**

New Contract requirements

1. **City Council Policy 100-18 *(action item)*****-Roy Dahl**

Request to expand the use of meter revenue, letter

1. **Review of June 14, 2021 Minutes**  ***(action item)*** **-Tom Fox**

1. **Review of Financials May 2021 *(action item)* -Miah Earn**

1. **Executive Director Review *(action item)*****-Roy Dahl**

Recommend 3% salary increase

1. **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)***