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. **FY22 City Contract, Budget and City Council vote 7/20/21 *(informational)*****-Roy Dahl**

Agreement to include Anti-Harassment and Inclusivity training requirements

1. **Review of July 12, 2021 Minutes**  ***(action item)*** **-Tom Fox**

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

1. **Form a Bylaw Review Committee *(action item)* -Roy Dahl**
2. **FY 22 BH Extraordinary Maintenance Funding $65,000. *(action item)* -Doug Scott**

1. **Hillcrest Park Free DMV Banners $3,500.** ***(action item)* -Ben Nicholls**
2. **Hillcrest DMV Replacement Signs & Poles $5,000. *(action item)* -Ben Nicholls**
3. **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)***