

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 **June 13, 2022; 4:00 PM – 5:00 PM**

 **Joyce Beers Community Center**

**3900 Vermont Street, 92103**

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

1. **Non-Agenda public comment;** Three minutes on non-agenda items
2. **President’s report**  ***(informational)*****-Roy Da****hl**
3. **Peter Raymond Resignation from BHNPC Resident Seat**

 **Appointment to BHNPC Business Seat** ***(action item)* -Doug Scott**

1. **Review of May 11, 2022, Minutes**  ***(action item)*****-Tom Fox**

1. **Review Financials: March & April 2022  *(action item)* -Miah Earn**
2. **Accept Bylaw ad hoc committee recommended changes**

 Final vote will take place 30 days after ad placement per current UCPD Bylaws ***(action item)* -Roy Dahl**

1. **Approve Ad Placement for Bylaw Notice $500.00**

 Bylaw Revisions, Bylaw Taskforce Recommendations ***(action item)* -Roy Dahl**

1. **Bankers Hill requests $4000.00 to do planned Extraordinary Maintenance *(action item)* -Doug Scott**
2. **Executive Director Review**  ***(action item)* -Roy Dahl**

Recommend 4% salary increase

1. **Request to return the UCPD Board meeting to 3 pm.**  ***(action item)* -Roy Dahl**
2. **ParkUptownSD.org – security, updates, plug ins $600.00 *(action item)* -Roy Dahl**

1. **Anti-Harassment and Inclusivity Training *(informational)*****-Roy Dahl**
2. **Committee Project Updates**

 **Banker’s Hill**   **-Doug Scott**

 **Hillcrest**  **-Ben Nicholls**

 **International Restaurant Row** **-Selina Stockley**

 **Mission Hills -Susan Mc Neil Schreyer**

1. **Adjourn**