Establishment of Quorum, Call to Order, and Introduction Ben Nicholls

1. Non-Agenda public comment
Three minutes on non-agenda items

1. President’s Report (Information) Ben Nicholls
2. Executive Director’s Report (Information) Gerrie Trussell
3. Approve of July 9, 2023, Minutes (Action) Roy Dahl

1. Approve of Financials June & July 2023 (Action) Susan McNeil Schreyer
2. Approve DMV Renewal $12,234.00 (Action) Gerrie Trussell
3. Approve BH meter time change education materials $1000.00 (Action) Doug Scott
4. Approve $4,000.00 Hillcrest bike maintenance/parking (Action) Ben Nicholls
5. Approve contracting FY 23 Audit $4,500.00 (Action) Gerrie Trussell
6. UCPD Vision Action Plan (Action) Ben Nicholls
7. Hillcrest Parking conversion Harvey Milk Loading Zone (Informational) Ben Nicholls
8. Community Updates (Informational)

Adjourn