**Establishment of Quorum, Call to Order and Introductions -Ben Nicholls**

1. **Non-agenda public comment**

 Three minutes on non-agenda items

1. **President’s report** *(information item)* *-***Ben Nicholls**

1. **Approve February 12, 2024 minutes** *(action item)* **-Roy Dahl**

1. **Approve financials January 2024** *(action item)* **-Susan McNeil-Schreyer**
2. **Adopt bylaw revisions** *(action item)* **-Roy Dahl**
3. **FY 25 UCPD budget final** *(action item)*  **-Ben Nicholls**

**7. Hillcrest DMV $14,292.00** *(action item)* **-Gerrie Trussell**

**8. Executive Director’s report** *(information item)* **-Ben Nicholls**

**9. Community updates** *(information item)*

**Adjourn**