



Board of Directors Meeting Agenda

Date of Meeting:	02/16/2023	Time:	4:00 PM
Board Chair:	David Boring	Location:	1016 12 th Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Introductions (5 min)	David B.	
2	DID Approval of Minutes (2 min)	David B.	
3	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility. As per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.) (5 min)	Any	
4	Administrative Report (Recap of recent activities and upcoming initiatives) (10 Min)	Heidi S.	
5	DID Action: Discuss Financials (5 Min)	Heidi S.	
6	DID Action: Discuss Executive Director Expenditure Cap (5 Min)	Heidi S.	
7	DID Action: Discuss Board Members and Officers (5 Min)	Heidi S.	
8	DID Action: Discuss Downtown Summer Event Support (5 Min)	Heidi S.	
9	DID Action: Discuss Window & Façade Beautification Program (5 Min)	Heidi S.	
10	Adjourn Regular Meeting	David B.	

Pre-work/Preparation (documents/handouts to bring, reading material, etc.)	
Description	Brought by
11/30/22 DID Board Meeting Minutes	Heidi Savage
Admin Report Materials	Heidi Savage
DID Financials through 12/31/2022	Heidi Savage
DID Board Members and Officers	Heidi Savage