



THE RIVER DISTRICT

The River District Board of Directors Meeting

Wednesday, February 8, 2012, 4:30 p.m.
300 Richards Blvd., Room 221

Invited Guests:

**Councilmember Steve Cohn; Chris Fowler, *Sacred City Derby Girls*;
Ray Gallo, *McDonald's*; Rachel Hazlewood, *City of
Sacramento/Economic Development*; *Sacramento PD*;**

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes/Action	Goodwin
3. Financial Report	Howe
4. Sacramento PD Report	
5. State of the District/District 3	Cohn
6. Business Profile: Sacred City Derby Girls	Chris Fowler
7. Reports <ul style="list-style-type: none">• Executive Director• Economic Development	Kleinknecht Hazlewood
8. Project Updates (may include: Township 9, Green Line, PSC, Richards/I-5, SRWTP) <ul style="list-style-type: none">• McDonalds Remodel	Ray Gallo
9. Business/Discussion/Action Items <ul style="list-style-type: none">• Marketing & Communications Contract/Action	Kleinknecht
10. Old/On-Going Business	
11. Questions and Public Comments	Goodwin

ADJOURN

The next meeting is scheduled for **Wednesday, March 14, 2012**

NOTICE TO THE PUBLIC: You are welcome to attend and participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Patty Kleinknecht at 916-321-5599 at least 48 hours prior to the meeting.