



THE RIVER DISTRICT

The River District Board of Directors Meeting

Wednesday, June 23, 4:30 p.m.
300 Richards Blvd., Room 221

Invited Guests:

Gus Vina, *City of Sacramento*
Capt. Dana Matthes, Lt. Mike Bray, *SPD*
Don Harris, Moe Mohanna, *HERS Project*
Rachel Hazlewood, *City of Sacramento/Economic Development*

AGENDA

<u>Topic</u>	<u>Lead</u>
CALL TO ORDER & Introductions	
1. Approval of Minutes (ACTION)	S. Goodwin
2. Financial Report	B. Meyer
3. Sac PD Report	
4. City of Sacramento Update	Gus Vina
5. Reports	
· Executive Director	P. Kleinknecht
· Economic Development	R. Hazlewood
6. Project Updates (may include: Township 9; Green Line; Lottery; PSC; Richards/I-5)	
7. Old/Ongoing Business	
8. New Business	
· Project Proposal: HERS Project, 1400 North C Street (ACTION)	Don Harris, Moe Mohanna
9. Questions and Public Comments	S. Goodwin
ADJOURN	

NOTE: The next meeting is scheduled for Wednesday, August 25, 2010
The Board of Directors will not meet in July

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.