



August Board Meeting Agenda

Wednesday, August 17, 2022

8am session Willamette Wineworks

824 Sutter St – upstairs

Board of Directors: Jim Snook, Karen Holmes, Jerry Bernau, Bobbi Eddy, Jim Metzker, Moe Hirani, Amber Shoop, Rich Veal, Mark Dascallos, Kathy Cole, Christine Brainerd – Executive Director: Judy Collinsworth

1. Call to Order: Jim Snook
2. July minutes for approval: All
3. New Business:
 - a. Tom's ice tech proposal
 - b. Judy – access to being a signer, transfer funds, view acct balance- if ok signatures needed.
 - c. Election Timeline
 - d. Executive meeting – perception – possibly open it to full board?
 - e. Ice rink permit due to COF 9/15.
 - f. Budget – please review last FY.
 - g. Emery consulting
 - h. Sunny Mitchell request for singers at ice rink – Ticket cut...
4. Old Business
 - a. Shuttle Service contract - update Jim/Karen
 - b. Ice Rink & Power – update Jerry
 - c. Depot construction - update Jerry
 - d. PBID renewal process - update Potential issue Karen/Judy
 - e. Community Service Project - update Judy
 - f. Citizen Vine- proposal for wine & beer at ice rink
5. EVENTS
 - a. 8/24 – Recap Ca Tourism Meeting 3-5pm 24 business owners presenting
 - b. 9/1 Sky Kings – last summer concert
 - c. 9/3 Art Hop
 - d. 9/10 Powerfest
 - e. 9/10 Light up the Dark
 - f. 9/11 Painted Ladies Ride Sutter
 - g. 9/15 Ladies Passport Night
 - h. 9/16 & 17 Americana Fest
 - i. 9/18 Dubs in the District
 - j. 9/22 Fashion Show Crusin' the Catwalk
 - k. 9/23 Movie Night – The Sand Lot
 - l. 9/24 Wild West Fest
6. Community Comments: Open
7. Merchant Update: Merchant Meeting Oct 11 5:30pm Sutter St Salon Judy
8. History Museum Update: Jim M
9. Historic District Commission update: Judy for Kathy
10. City Update: Christine
11. Financial Report: Jerry
12. Adjourn