



**Dogpatch & Northwest Potrero Hill Green Benefit District
Monthly Board of Directors Meeting**

July 19, 2023 6:30 - 7:30pm
Dogpatch Hub, 1278 Minnesota St

NOTE: Directors **must attend in person** or notify the President or ED of a planned absence.

Board: Bill Barnes, Katherine Doumani, Susan, Eslick, Barb Fritz, Kanwar Kelley, Donovan Lacy, Jason Kelly Johnson, Daphne Magnawa, Patrice Martin, Terri McFarland, Sarah Miers, Michael Plater, Richard Romero, Paul Selmants, Shawn Troedson

Executive Director: Julie Christensen

NOTE: There will be a training session/review of the CA Brown Act prior to the start of the board meeting, from 5:00 to 6:00 pm, in the same location.

MEETING AGENDA

1	Open Meeting	Sarah Miers
2	Roll Call	Shawn Troedson
3	Vision/Mission & conduct reminder	Shawn Troedson
4	Approve June 2023 Minutes (-B-)	Shawn Troedson
5	Welcome Guests Meeting attendance Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Sarah Miers
6	ED Search Update	Sarah Miers Michael Plater
7	Renewal Planning Update <ul style="list-style-type: none"> o Kickoff meeting with Urban Place in August o Boundary evaluation update o Fundraising update 	Daphne Magnawa Patrice Martin
8	Executive Director Report (-C-)	Julie Christensen
9	Adjourn	Sarah Miers

This is a public meeting and members of the public are encouraged to attend. Additional

comments, questions, and special accommodation requests can be made at info@greenbenefit.org and (415) 851-1570.

Public Comment

At this time, members of the public may address the GBD Board on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or Requesting staff to report back on the matter at a subsequent meeting,
or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)