



Dogpatch & Northwest Potrero Hill Green Benefit District

Board of Directors General Meeting

August 15, 2021 6:30– 8:30 PM

Online

Board Members In Attendance: Jean Bogiages, Janet Carpinelli, Cori Chipman, Katherine Doumani, Susan Eslick, Barb Fritz, Jason Kelly Johnson, Kanwar Kelly, Terri McFarland, Michael Plater, Kat Sawyer, George Slack, Kim Tercero, Monique Wallace

Executive Director: Julie Christensen

Minutes

1. Open Meeting

The meeting was opened by Kanwar Kelly at 6:30 pm

2. Roll Call

Secretary Bill Barnes established a quorum.

3. Approve July and August Minutes

The July minutes, with amendments from Board members, and the August minutes were approved as presented.

4. Announcements

The floor was opened for announcements, public comment and items to add for future discussion.

5. Extend COVID Remote Activities/Strategy Advance/Community Events and Volunteer Days

The Board discussed whether to extend remote activities due to the increasing prevalence of the COVID-19 Delta variant. Members speaking on the item expressed support for caution and continuing remote activities including remote meetings.

The Board discussed planned events in September and whether these could be delayed until later in the year. It was noted that we could ask participants to sign a waiver. Some board members expressed concern about the loss of in-person activities, including volunteer days.

Board members discussed an in-person or virtual retreat or “advance,” a strategy session where skills could be identified and the GBD could focus on its most important activities. General agreement was reached that an event should occur for about a half-day to plan GBD work going forward. More information will be presented in September.

6. **Strategy and Leadership Training**

Cori Chipman presented a proposal for hiring a facilitator to improve Board strategy and leadership. The proposal for facilitation of this event was not available to all Board members ahead of the meeting and will be discussed at the September meeting for possible approval.

7. **Executive Director report**

Julie Christensen presented the Executive Director report, discussing progress at key projects in the GBD. The written ED report is attached to the previous meeting agenda.

8. **Capital Budget Priorities**

The Board provided feedback on capital budget priorities and discussed pros and cons of each.

10. Adjourn

Kanwar Kelley adjourned the meeting at 8:30.