



Dogpatch & Northwest Potrero Hill Green Benefit District

April 20, 2022 6:30 - 8:30pm

In person: Red Bridge School, 2265 3rd St

Online: Details pg 2

Board: Continuing: Bill Barnes, , Katherine Doumani, Barb Fritz, Kanwar Kelley, Donovan Lacy, Jason Kelly Johnson, Terri McFarland, Michael Plater, Kat Sawyer, George Slack **Outgoing:** Jean Bogiages, Janet Carpinelli, Susan Eslick **Incoming:** Erin Epperson, Daphne Magnawa, Sarah Miers, John Ramsbacher, Paul Selmants

Executive Director: Julie Christensen **City Staff:** Ramses Alvarez, Public Works

AGENDA

1	Open Meeting	Kanwar Kelley
2	Roll Call	Kanwar Kelley
3	Approve March 2022 Minutes (-B-)	Kanwar Kelley
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kanwar Kelley
5	May 2022 Meeting – Location, format (VOTE)	Kanwar Kelley
6	Recognition of outgoing directors	Julie Christensen
7	GBD Board 2022/23 Introduction of new directors Acknowledgement of returning directors	Barb Fritz
8	Election of officers 22/23 Recognition of outgoing officers Nominations for officers 22/23 (VOTE)	Kanwar Kelley
9	Executive Director Report (-C-)	Julie Christensen

10	Treasurer Report (-D) Approve 2020 Federal Form 990 (-E) (VOTE)	Susan Eslick
11	Proposed Vision & Mission statements – first reading (-F-)	Michael Plater
12	Whistleblower protection policy (-G-) (VOTE)	Julie Christensen
13	Adjourn	Kanwar Kelley
	Mingle	
	Close	

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).)

Online Meeting Details

Zoom Meeting <https://zoom.us/j/98766518225?pwd=SHZWREFXWUpkK2N4WVdvNy83Uzljdz09>

Meeting ID: 987 6651 8225

Passcode: 96720041