

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING AGENDA  
June 28, 2017 – 6:00 to 8:30pm  
Faith Presbyterian Church, 430-49<sup>th</sup> Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of May Minutes – Attachment**
- 4. ACTION ITEMS**
  - a. MOU and budget for Food Truck Culture – Attachments**
  - b. Christmas Light Pros Contract – Attachment**
  - c. Utility Box art presentation/acceptance**
  - d. 40<sup>th</sup> St Event Budget & Shasta Pros Agreement – Attachments**
  - e. Contracting authority within budget: \$ amount for Exec Dir (\$2k?), debit card limit (\$2K?), and Exec Comm (\$3k?); outside budget remains at \$500 for Exec Comm.**
- 5. INFO/DISCUSSION ITEMS**
  - a. Q1 Financials – Attachments**
  - b. Street Fair feedback**
  - c. Storage for BbB**
  - d. Executive Director’s Report: Farm to Grow Saturday Market cancellation; Parking Management Neighborhood meeting 7/19 at 7pm; 5% Assessment Increase to Council 7/18**
- 6. OTHER**