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. 40th 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