1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA

   a. Approval of December Minutes – Attached

4. Operations Report

5. ACTION ITEMS

   a. Temescal Street Fair Contract – (Exec)

   b. BID Homelessness Position Statement

   c. Kasper’s Plaza Finalized Design

6. INFO/DISCUSSION ITEMS

   a. 2018 Board Attendance

   b. 2019 BID Event dates

   c. Executive Director’s Report

7. OTHER