Dogpatch & Northwest Potrero Hill Green Benefit District
Interim Board Meeting #5
October 21, 2015, 7:00 PM to 8:30 PM
Umpqua Bank, 415 DeHaro St, San Francisco, CA 94107

AGENDA

Interim Board Members:
Bruce Huie, Katherine Doumani, Daphne Magnawa, David Glober, Don Nolte, Jake Millan, Janet Carpinelli, Jesse Herzog, Joe Boss, Lydia Tan, Ron Miguel, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogiages

Consultants:
Brooke Ray Smith, Jared Press, Michael Yarne, Build Public

City:
Jonathan Goldberg, San Francisco Public Works
Andrea Bruss, D10 Supervisor’s Office

1. Open Meeting
2. Approve Minutes: Vote
3. Years/Seat Motion Vote (5 min)
4. Election: Report Update (15 min)
   a. Review Election Ballot Text: vote
   b. Approve the candidate slate: vote
5. City-GBD Agreement: Report & Discussion: Vote (15 min)
6. Preliminary Budget Review (5 min)
7. General Benefit Budget (5 min)
   a. Use of Volunteers
8. Marketing: Report and Discussion
   a. Marketing Timeline
   b. Newsletter
9. Adjourn

ATTACHMENTS:

This is a public meeting and all members of the public are welcome to attend.

Additional comments, questions, and special meeting requests can be made to Interim GBD Board Co-Chair Jean Bogiages at jeanmbogiages@gmail.com and 415-305-8230.