I. CALL TO ORDER
Recognition of a Quorum and Agenda Approval *

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of January 17, 2018 *

III. COMMITTEE REPORTS
A. Land Use/Transportation Committee ............................. (Glynis Nakahara/Dr. Clint Taura)
   1. Update on Design of Panels for Geary BRT Buchanan Median
   2. Recommendation to send a Letter of Support for SF Buddhist Church Request to Postpone Sale of Buddhist Churches of America Site *

   B: Cultural Heritage .............................................................. (Rosalyn Tonai/Seiko Fujimoto)
      JTF Board Consideration of Support of the Legacy Business Program *

   C. Ad Hoc Peace Plaza/Pagoda Committee ....................... (Jon Osaki/Richard Hashimoto)
      General Update

   D: Economic Development/Marketing ................................. (Alice Kawahatsu)
      Future Working Together with JEDM/JCBD/JMA

   E. Finance Committee .......................................................... (Mark Moriguchi)

IV. UPDATE FROM THE PRESIDENT

V. UNFINISHED BUSINESS
   Update from the Ad Hoc Committee to Allocate Donated Funds in Memory of Bob Hamaguchi .......................... (Neal Taniguchi, Richard Hashimoto, Scott Hamaguchi).

VI. NEW BUSINESS
   Discussion/Consideration of a Board Code of Conduct Policy *

VII. GENERAL PUBLIC COMMENT **

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

   NEXT BOARD MEETING: Wednesday, March 21, 2018 at Union Bank Community Room

* MAY REQUIRE BOARD ACTION.

** PUBLIC COMMENT: The Public may address the board regarding matters related to the operations of the services provided by the organization. Public comment will be asked for on each action item on the agenda after discussion by the board and before a vote is taken. Depending on the number of public comments being made, the chair shall establish a reasonable time for public comment and no more than two minutes will be allowed for each speaker.