



# Discover Polk

## DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

08 January 2020 – 12:00 Noon

Academy of Art University, 1849 Washington Street (Room 200) San Francisco, CA  
94109 Dial-in (712) 770-4856 ; access code: 595589 #

- I. Call to order and review of public comment guidelines  
*Members of the public may address the Board for up to two minutes with respect to each item on the agenda, and may speak for up to two minutes regarding items not on the agenda during General Public Comment.*

*Members of the Board are not permitted to discuss items not on the agenda. Therefore, during General Public Comment there will be no Board discussion, however the Secretary will take notes on comments.*

- II. Review and approval of minutes from 11 December 2019 meeting and 10 November 2019 special teleconference meeting [Board action item]
- III. Financial Report from Chief Financial Officer [Information]
- IV. Operations Report [Information]
  - a. First month of service from StreetPlus-data
  - b. Recruitment of Executive Director – update
  - c. Real Estate search for office space, garage, storage and staff
- V. Report from Rubbish Audit [Information]
- VI. Annual meeting scheduled for 12 February 2020 at St Brigid’s Church [Information]
- VII. General Public Comment
- VIII. Adjournment