



Discover Polk

DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF ANNUAL MEETING AND AGENDA

Wednesday, 12 February 2020 – 18:30
St Brigid's Church, 2151 Van Ness Avenue, San Francisco, CA 94109

- 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. Mid-Year Report to the Office of Economic and Workforce Development [Information]
 - a. Year 1 milestones
 - b. Financial Report
 - c. Services Report
 - d. Personnel
- III. Rubbish Audit presentation from rubbish.love. We conducted an audit of rubbish in the entire District on 12 and 20 December. The results will help us focus our Clean & Safe efforts. [Information]
- IV. Board Elections: The Board has 12 seats filled and there are three seats available at this time. Please contact suzanne@discoverpolk.org for an application at least one week before the annual meeting. [Board action]
- V. General Public Comment
- VI. Adjournment

