



**Dogpatch & Northwest Potrero Hill Green Benefit District**

August 18, 2021 6:30 - 8:30pm

Online (**See Below for details**)

**Board:** Bill Barnes, Jean Bogiages, Janet Carpinelli, Cori Chipman, Katherine Doumani, Susan Eslick, Barb Fritz, Kanwar Kelley, Jason Kelly Johnson, Terri McFarland, Michael Plater, Kat Sawyer, George Slack, Kim Tercero, Monique Wallace

**Executive Director:** Julie Christensen    **City Staff:** Ramses Alvarez, Public Works

**AGENDA**

1	Open Meeting	Kanwar Kelley
2	Roll Call	Bill Barnes
3	Approve Minutes June 2021 (VOTE) (-A-) July 2021 (VOTE) (-B-)	Bill Barnes
4	Call for Announcements Public Comment for items not on the agenda Call for Future Agenda Items	Kanwar Kelley
5	Extend COVID remote activities? (Strategy meeting/"advance", Board meetings, Community events and volunteer days)	Cori Chipman, Barb Fritz, Susan Eslick
6	Strategy & Leadership Training? Opportunities, resources	Cori Chipman
7	ED Report (-C-)	Julie Christensen

8	Capital Planning for 21/22 & Budget Priorities (VOTE) (-D-)	Julie Christensen Et al
9	Adjourn	Kanwar Kelley

**Attachments:**

Additional References: <http://greenbenefit.org/documents/>  
(Management Plan) *This is a public meeting and members of the public are encouraged to attend.*

Additional comments, questions, and special meeting requests can be made at [info@greenbenefit.org](mailto:info@greenbenefit.org) and (415) 851-1570.

**Public Comment:**

At this time, members of the public may address the GBD Board on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

**Online Meeting Details:**

Join Zoom Meeting

<https://zoom.us/j/98766518225?pwd=SHZWREFXWUpkK2N4WVdvNy83Uzljdz09>

Meeting ID: 987 6651 8225

Passcode: 96720041

One tap mobile

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