

Walnut Creek Downtown Association

Board of Directors Meeting

Wednesday, January 10, 2024 4:00 PM SanDai & KOPI Bar, 1522 N. Main Street, Walnut Creek

MEETING AGENDA

- I. Welcome & Introductions Brian Hirahara, WCD Board President, BH Development
- II. Board Action Brian Hirahara, WCD Board President, BH Development
 - A. Approval of November Meeting Minutes
 - B. Board Vote New Board of Director, Linda Tigue, First Citizen's Bank Peggy White, Nominations Committee Chair, DRAA
- III. Public Comment Limited to 3 minutes per personThis is an opportunity for members of the public to comment on items not on the agenda.
- IV. President's Report Brian Hirahara, WCD Board President; BH Development
- V. Treasurer's Report Gary Skrel, WCD Treasurer, Psomas
- VI. WCD Staff Report Kathy Hemmenway, Executive Director, WCD
- VII. City Council Report Cindy Darling, Mayor Pro Tem, Walnut Creek City Council
- VIII. City Staff Report Dan Buckshi, City Manager; Teri Killgore, Assistant City Manager, City of Walnut Creek
- IX. Arts & Economic Prosperity Report Elizabeth Orcutt, Arts+Rec Department, City of Walnut Creek
- X. Board Announcements Open opportunity for the Board Directors to share business news

Next Meeting:

March 13, 2024