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**TDPOA BOARD MEETING AGENDA**

**Wednesday February 15, 2022**

**3:30 PM – 5:00 PM**

**Chamber of Commerce Board Room**

**115 South Golden State Blvd. Turlock, CA 95380**

**Zoom Link:**     [https://us02web.zoom.us/j/87686400594](https://us02web.zoom.us/j/87686400594%22%20%5Ct%20%22https%3A//us02web.zoom.us/meeting/_blank)

Board Members: Dan Tallman Lori Smith Amy Wilson Danny Mann Devin Hill Alta Fernandes Randy Woods Jeff Chapman

Executive Director: Travis Regalo

 **Call to Order:**

1. **Public Comment:** *While participation of all interested parties is welcomed, State Law prohibits the Board from taking action on any item not listed on the Agenda.*

1. **Scheduled Matters:**
	1. Review and Approval of Minutes from Jan 18, 2022
	2. Approval of Financial Report
	3. Staff Updates- Travis Regalo
	4. Merchant Group Update - Lori Smith / Alta Fernandes
2. **Discussion/Action Item:**
	1. “The Market”
	2. Pressure Washing
	3. Pots
	4. Benches
	5. Side Walks
	6. Landscaping Contract
	7. Vacant Building report - Facade quotes
	8. Speakers and Music Program
	9. Electrical Outlets.
	10. 4th of July
	11. Drone Show
	12. Civitas Advisory
	13. PBID Rewrite
	14. Board Member Nominations
3. **Board Member Comment(s)**

*Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Board.*

1. **Announcements and Discussion Items for next Meeting:**
2. **Closed Session**
	1. Employee review
3. **Adjournment**