



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

4:00pm

RobberBaron, 2032 Polk St, 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. General Public Comment
- III. Directors' Report
- IV. Consideration and possible action to nominate and elect local merchant, Josie Li to the Discover Polk Board of Directors [Discussion and Possible Action Item]
- V. Consideration and possible action to adopt two financial board resolutions [Discussion and Possible Action Item]
- VI. Consideration and possible action to approve FY22/23 budget [Discussion and Possible Action Item]
- VII. Adjournment

Next meeting: August 17th, 2022