



June 26, 2024 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Ave., Board Room

Call to Order / Open Forum – Andy Boian, Board Chair – **8:00-8:05 am**

- *Motion for the acceptance of the May minutes*

Public Comment (if needed) – **8:05-8:10 am**

Presentation – **8:10-8:40 am**

- Murphy Robinson, President & CEO, Seca Secure
 - Strategic Security Plan

Finance Committee – **8:40-8:50 am**

- Motion for the acceptance of the May financials
 - *Board Action Required*

Staff Updates

- **Operations** – Richard Barrett – **8:50-9:05 am**
 - Public Safety Update
 - Project and Contract Update: Weifield Group Contracting Inc.
 - *Board Action Required*
- **Marketing** – Lisa Voss – **9:05-9:15 am**
 - Summer Events Update
- **CEO** – Nick LeMasters - **9:15-9:30 am**
 - IKE / Smart City Project Update

Adjourn