



**Walnut Creek Downtown**  
Board of Directors

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Wednesday, September 12, 2018  
8:30AM @  
Capital One Cafe

**MEETING AGENDA**

- I. Welcome & Introduction - Gary Skrel, WCD Board President (2 minutes)
- II. Public Comment – Limited to 3 minutes per person  
This is an opportunity for members of the public to comment on items not on the agenda.
- III. WCD Staff Summary - Kathy Hemmenway, WCD Executive Director (10 minutes)
- IV. WCD Project Updates:
  - a. Downtown Mini-Plaza Update – Kathy Hemmenway/Gary Skrel (10 minutes)
  - b. Walnut Creek First Wednesday Recap – Andrea Baldacci, WCD Event Coordinator (10 minutes)
- V. Approved West Downtown Specific Plan – Kathy Hemmenway (15 minutes)

**\*\* ACTION ITEMS**

- VI. Approval of August Meeting Minutes - Gary Skrel (1 minute)
- VII. Executive Board Acknowledgment – Kathy Hemmenway (3 minutes)
- VIII. 2018-19 Executive Board of Directors & New Board Directors Vote – Peggy White, WCD Nominations Committee Chair (15 minutes)
- IX. By-Law Amendment – Gary Skrel (5 minutes)

**Next Meeting:**  
October 10, 2018

**Walnut Creek Downtown Mission Statement**

Lead and collaborate with our members, partners and community to promote and enhance downtown Walnut Creek.