



Walnut Creek Downtown
Board of Directors

Wednesday, January 9, 2019
8:30AM @
Mechanic's Bank, 1111 Civic Drive
3rd Floor

MEETING AGENDA

- I. Welcome & Introduction – Angela De La Housaye, WCD Board President (1 minute)
- 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. Treasurer's Report – Rei Maks, WCD Treasurer (3 minutes)
- IV. Walnut Creek Convention & Visitor's Bureau Presentation – Scott Slocum, Sales & Marketing Director, WC Chamber of Commerce & Visitor's Bureau (20 minutes)
- V. BID Campaign Update – Angela De La Housaye & Carson Lambeth, Civitas Advisors (20 minutes)

**** ACTION ITEMS**

- VI. Approval of December Meeting Minutes – Angela De La Housaye (1 minute)
- VII. Board Vote - BID Modification – Angela De La Housaye (5 minutes)

Next Meeting:
February 13, 2019

Walnut Creek Downtown Mission Statement

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