

Nominations Committee Agenda
Wednesday, September 16, 2026
1:00- 2:00 p.m.
Virtual Meeting – Teams

- I. **Call Meeting to Order/Public Comment (1:00 p.m.)** Meredith
- II. **Review of Work Plan & Executive Director's Report (1:05 p.m.)** Baime Michaels
- A. **Public Comment:** Public Comment on items contained in Review of Work Plan & Executive Director's Report
- B. **Discussion: Membership:** The membership of the Nominations Committee has been created to represent the public and private sector property owners, varying levels of assessment, business operators and property owners, new board members and longtime members.
- Marisa Meredith, SKK Developments - Private Sector/Large Owner
 - Laura Lewis, SMUD - Public Sector/Medium Owner
 - Lisa Hinz, Sac RT – Public Sector/Medium Owner
 - Beth Hassett, WEAVE – Private Sector/Large Owner
 - Daniel Covrig, Fulcrum Properties, Private Sector/Large Owner
- C. **Discussion: Committee Work Plan:**
- A. Confirm Notice Procedure
 - B. Present Interested and Eligible Nominees
 - C. Set Number of Board Members for 2027
 - D. Make Additional Nominations
 - E. Create Recommended Slate
 - F. Revisit Election Procedure
- D. **Action:** Set the number of Board Members for 2027 at 26
- E. **Action:** Accept 2027 Board slate to move to Annual Meeting for adoption
- F. **Action:** Accept the officer slate to move to Annual Meeting for adoption

Public comment will be taken on each item before the Board takes action on the item. BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Katey at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited.



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& VIBRANCY IN SACRAMENTO'S URBAN CORE.**