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**DISCOVER POLK COMMUNITY BENEFIT DISTRICT**

NOTICE OF REGULAR MEETING AND AGENDA

Friday, January 26th, 2024

4pm

Bank of America Conference Room

1640 Van Ness Avenue

San Francisco CA 94109

1. 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.*

1. General Public Comment
2. Approval of Meeting Minutes from October 25th, 2023
3. Presentation by Danny Sauter – D3 Candidate
4. Directors’ Report
5. Board Resolutions
6. Adjournment

Next meeting: Wednesday, March 20th, 2024