

**DISCOVER POLK COMMUNITY BENEFIT DISTRICT**

NOTICE OF REGULAR MEETING AND AGENDA

Wednesday, June 7th, 2023

4pm

Fame-O-Rama, 1920 Polk St. SF, 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 April 6, 2023 Board Meeting
3. Directors’ Report
4. Update from Discover Polk Neighborhood Watch Effort
5. Ratification of FY23/24 Budget [Discussion and Possible Action Item]
6. Adjournment

Next meeting: August 16th, 2023