



**SUNRISE MARKETPLACE  
BOARD MEETING AGENDA**  
*Thursday January 17— 1PM*  
Sunrise MarketPlace Office  
Citrus Heights, CA 95610

CALL MEETING TO ORDER..... Travis Kimball

PUBLIC COMMENTS..... Travis Kimball

ADMINISTRATIVE ..... Travis Kimball

- ***ACTION/APPROVE: NOVEMBER 8 BOARD MEETING MINUTES***

SUNRISE MALL UPDATE .....Susie Rodgers

***ACTION/APPROVE REVISED 2019 BOARD SLATE*** ..... Travis Kimball

CITY OF CITRUS HEIGHTS .....City Representative

CHPD REPORT..... CHPD Representative

- ***ACTION/APPROVE: CHPD HEROISM AWARD PROGRAM***

FINANCIAL REPORT..... Kathilynn Carpenter

- ***ACTION / ACCEPT: 2018 FINANCE REPORT***

MARKETING COMMITTEE ..... Tiffany Clement

CHAIR/EXECUTIVE DIRECTOR REPORT ..... Travis Kimball

ADJOURN MEETING..... Travis Kimball

***THE NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 14***

## **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 Kathilynn Carpenter at (916) 536-9267 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 (three 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 and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.