

**KENDALL WHITTIER IMPROVEMENT DISTRICT BOARD**  
**MEETING MINUTES**  
Date: 08/09/2023

**Attendance:** Derek Latta, Derek Mordhorst, Jake Miller, Nicholas Flores, Sammantha Hoyte, Jessica Jackson Seay, Jamie Yrineo Barnes, Samantha Extance.

**Not in Attendance:** Trent Morrow and Aaron Post

**AGENDA ITEMS**

1. Call to Order at 5:44.
2. Review and Approval of Meeting Minutes for 7/12/22
3. **Public Comment:** There were no public comments for this meeting.
4. **Subcommittee Reports:**
  - a. The Executive Committee is working on getting liability insurance for KWID.
  - b. The Finance committee reports that the KWID bank account is open.
5. **KWMS Board Meeting:** Jessica reported about fundraising at their latest retreat and mentioned that KWID should take a look at their website for sponsorship opportunities.
6. **Next Steps:**
  - a. We need to update the master list of improvements and study the master plan that Samantha will present to the board. A link for the master list will be sent to the board members.
  - b. The KWID Bank account is open and functional at American Heritage.
  - c. KWID Executive Committee will start looking at Liability Insurance for the board at Philadelphia Insurance.
7. **Old Business:** We have no old business for this meeting.
8. **New Business:**
  - a. Board Members and Officer Renewals: Renewals were proposed for Jake Miller, Barbara Abercrombie, Trent Morrow and Aaron Post. The motion was made by Samantha Extance, Seconded by Derek Mordhorst and all present were in favor.
9. **Announcements:** The Kendall Whittier Sector Plan is available on the Planning Office Website.
10. Meeting adjourned at 6:09