

**Kendall Whittier Improvement District Board**  
**Meeting Agenda**  
Date: 12/14/2022

Attendance: Derek Mordhorst, Jamie Yrineo Barnes, Samantha Extance, Jessica Jackson Seay, Nicholas Flores

Not in Attendance: Jake Miller, Aaron Post, Darek Latta, Sammantha Hoyte, Calvin Michael Moniz and Trent Morrow

**AGENDA ITEMS**

- 1. Review and Approval of meeting minutes for 9/14/22 and 10/19/22**
- 2. Public Comment:** No Public Comments were made.
- 3. Subcommittee Reports**
  - a. The Executive Committee had nothing to report.
  - b. The Finance Committee had nothing to report.
- 4. KWMS Board Meeting**
  - a. Calvin gave a report on the latest KWMS Board Meeting
- 5. Next Steps**
  - a. We need to get Email–Credentials to the President and Secretary of KWID
- 6. Old Business**
  - a. Update on Google Drive
  - b. Collect Missing Info on Board Forms
- 7. New Business:** No new business was discussed.
- 8. Announcements**
  - a. Jessica discussed the upcoming Farmers Market season and KW Lights On In the Square.