

Kendall Whittier Improvement District Board
Meeting Agenda
Date: 2/9/2023

Attendance: Jake Miller, Sammantha Hoyte, Jamie Yrineo Barnes, Trent Morrow, Samantha Extance, Derek Mordhorst, Jessica Seay, Aaron Post

Not in Attendance: Darek Latta, Nicholas Flores

1. **Call to Order: 5:44**
2. **Roll Call of Board Members:**
3. **Review and Approval of Meeting Minutes of 1/11/2023:**
4. **Public Comment: There was no Public Comment for this Meeting.**
5. **Subcommittee Report:**
 - a. Executive Committee- No updates from Executive Committee
Finance Committee-No Update
 - b.
7. **KWMS Board Meeting**
 - a. Reports for the latest KWMS Board Meeting: No Update
8. **Next Steps**
 - a. Contacting Businesses within KWID District - Cop Chat Meeting planned for Feb. 20/Feb 21st.
9. **Old Business**
10. **New Business**
 - a. Potential new Board Member to replace Calvin
11. **Announcements**
12. **Adjourn**

Motion to Adjourn by Jake. Seconded by Derek. Meeting is Adjourned at 5:59