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- Meeting ID: 814 8305 8420
- Passcode: 145034
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- Meeting packet can be found at

12:00 Welcome & Introductions - Eric Jones, Chair

- Non-Agenda Public Comment
- Approval of Minutes – November 4, 2020 (Handout) - **ACTION**

12:05 Chair Update - Jones

- Appoint Dan McCurdy, Christine Takara, Alex Shah, and Justin Apper to Board of Directors for 2-year term effective January 1, 2021 - **ACTION**
- Appoint Eric Jones (President) and Justin Apper (Chief Financial Officer) to a 1-year term as Officers of the Board of Directors effective January 1, 2021 - **ACTION**

12:15 2021 Priorities and Work Plan – Warner, Staff

- Priorities and 2021 Work Plan - **ACTION**

12:30 FY21 Neighborhood Parking Program Update - Warner

- FY21 Neighborhood Parking Program (NPP) - **INFORMATION**

12:40 FY22 Neighborhood Parking Program Budget Priorities- Warner

- Approve FY22 Neighborhood Parking Program (NPP) Budget Priorities- **ACTION**

12:50 FY21 Financial Report – Warner, Staff

- FY21 Finance Update - **INFORMATION**

12:55 Member Discussion

- Agenda Public Comment

1:00 Adjourn