

MEETING NOTICE

EAST SPRAGUE PARKING AND BUSINESS IMPROVEMENT AREA RATEPAYER ADVISORY BOARD

WEDNESDAY, JUNE 20, 2018 – 12:00 P.M.

**SPRAGUE UNION TERRACE
1420 E. SPRAGUE AVENUE**

A Meeting of the East Sprague Parking and Business Improvement Area (PBIA) Ratepayer Advisory Board is scheduled to be held on **Wednesday, June 20 2018, at 12:00 p.m.** at Sprague Union Terrace (Community Room), 1420 E. Sprague Avenue, Spokane, Washington. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion at the meeting will be limited to appropriate officials and staff.

The meeting of the board will be open to the public.

AGENDA

(See attached)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**East Sprague Parking and Business Improvement Area (PBIA)
Ratepayer Advisory Board Meeting**

Meeting Agenda

Date: June 20, 2018

Time: 12:00 PM

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

12:00 p.m.	Welcome and Introductions
12:00-12:05 p.m.	Approve May Meeting Minutes
12:05-12:45	Annual Meeting <ul style="list-style-type: none"> • Date, Time, Location • Notice to Ratepayers • Details – presentation, speakers, etc. • Annual Board Member Elections (see below)
12:45-1:00	Board Elections <ul style="list-style-type: none"> • Board Member Renewal • 2018 New Board Member Nominations and Elections
1:00-1:20 p.m.	2018 PBIA program updates (including, but not limited to) <ul style="list-style-type: none"> • District maintenance (maintenance proposals including plant maintenance, fertilizer and weeding; BID sprinkler equipment and replacement of dead and missing plants and trees) • Website/Social Media • Equipment Purchase (including holiday lighting/decorations) • Other Program updates (including locations for planter boxes and trash receptacles)
1:20-1:25 p.m.	Financial <ul style="list-style-type: none"> • Treasurers Report/Financial Statements
1:25-1:30 p.m.	BID Management <ul style="list-style-type: none"> • ESBA/BID Legal Counsel • Administrator
1:30 p.m.	Announcements and Conclusion of Meeting