

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

March 2, 2016

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for November.
- III. Public Comment** during the board meeting is limited to two minutes per person. Comments may come now or before discussion of the agenda items.
- IV. Minutes** from the January 2016 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for January 2016 presented for approval.
- VI. Chair's Report**
 1. The City's Office of Sustainability and the Environment will present an update on the City's drought response efforts, water saving progress, and water conservation programs for businesses.
 2. Monthly report by PIO paid staff and sub-contractors.
 3. The board will define the responsibilities of the paid staff and sub-contractors.
 4. The board will vote on adjusting the pay rate for the Secretary position from \$750 /month to \$1,000/month.
 5. The board will elect officers and a treasurer for 2016.
 6. The board will review the PIO By-Laws to determine the number of board members required to be seated.
 7. Amy Bishop (PIO Business Liaison) and Jillian Alexander (Conduit Consulting) request \$7,850 for one year to fund the creation of a Business & Community Disaster Resiliency Plan and the delivery of educational reference materials and training to support Pico businesses' disaster preparedness and enhance their capabilities to support the community and survive should a natural or man-made disaster occur.
 8. Approve up to \$500 for the purchase of a projector to be used at monthly board meetings and other PIO events.
 9. Discuss the Pico Fitness Challenge, AKA Fitness Crawl.

ADJOURNMENT