

Crystal Rogers - President – Long Beach Blvd. Bjoern Risse – Vice President – Atlantic Ave. Bill Larson – Secretary – At-Large Katie Barish – Treasurer – Atlantic Ave. Anthony Wingfield – Wardlow Jason Van Fleet – At-Large David Ayala – Bixby Knolls Shopping Center Vacant – Atlantic Ave Robin Daykin – At Large Starr Bunch- Long Beach Blvd. Jeff Beasley -Long Beach Blvd Cheryl Jacobs- Community Liaison Blair Cohn-Executive Director Myra Pimentel – Project Manager

BOARD OF DIRECTORS MEETING

Thursday, March 21, 2024, 8:00 a.m. at Expo Arts Center

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences:

- 2. WELCOME & INTRODUCTIONS
- 3. APPROVAL OF MINUTES
 - Approval of minutes, February 22, 2024
- 4. NEW BUSINESS
 - a. President's notes
- 5. OLD BUSINESS -
- 6. Committee Reports:
 - a. Project Manager Report Myra
 - b. Executive Director's Report Blair
 - c. Security & Code Enforcement Report Crystal
- 7. 5th District Council Office Report
- 8. 8th District Council Office Report
- 9. Public Comment (limited to 3 minutes)
- **10. ADJOURNMENT**

Bixby Knolls Business Improvement Association

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