

AGENDA
THURSDAY, FEBRUARY 25, 2021
7:30 A.M.
BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD
COMMUNITY DEVELOPMENT DEPARTMENT BUILDING,
SECOND FLOOR MEETING ROOM,
215 "D" STREET

AS A MATTER OF PUBLIC SERVICE AND GOVERNMENTAL TRANSPARENCY, THIS MEETING MAY BE RECORDED, STREAMED LIVE AND/OR ACCESSED AT A LATER TIME. NOTE THAT THIS MAY INCLUDE VIDEO AND AUDIO OF ALL PERSONS PRESENT IN THE ROOM

Due to COVID-19 and the Governor's Stage 3 Order limiting gatherings to 50 people or less, persons allowed to physically attend this meeting will be limited to a maximum of 50 or a lesser number based upon room capacity for 6-foot social distancing. Seating will be available on a first come first serve basis. Citizens attending in person must wear a face covering.

Citizens interested in observing this meeting may do so online at the City of Lewiston's Livestream Platform: <https://livestream.com/lewiston/events> or the City of Lewiston's Facebook page: <https://www.facebook.com/CityofLewistonIdaho>

Citizens are strongly encouraged to provide comments by e-mailing Tanya Brocke at tbrocke@cityoflewiston.org or by calling (208) 798-2570 and leaving a message. Your comments will then be forwarded or read to the Business Improvement District Advisory Board.

- I. CALL TO ORDER AND INTRODUCTION**
- II. PUBLIC COMMENTS** – An opportunity for citizens to address the Board with comments and/or questions. Citizens are asked to limit their time to three (3) minutes each.
- III. ELECTION OF OFFICERS (ACTION ITEM)**
 - A. NOMINATION OF CHAIRPERSON**
 - B. NOMINATION OF VICE CHAIRPERSON**
- IV. ADOPTION OF FEBRUARY 18, 2021 MINUTES (ACTION ITEM)**
- V. ADOPTION OF WORK PLAN (ACTION ITEM)**
- VI. ADOPTION OF BYLAWS (ACTION ITEM)**
- VII. ADOPTION OF FINANCIAL POLICY (ACTION ITEM)**

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access to the facility within which this meeting is being held, please contact the meeting coordinator at least forty-eight (48) hours in advance of the meeting at (208) 746-1318.

VIII. UNFINISHED AND NEW BUSINESS**A. BOARD MEMBERS****B. STAFF****IX. ADJOURN**

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