

Meeting of the **Board of Directors**

Wednesday, February 26, 2020 at 3:30 PM San Diego Marriott Gaslamp Quarter, 660 K Street,8th Floor, CA 92101

AGENDA

- 1. Call to Order
- 2. Non-Agenda Public Comment

PRESENTATIONS

3. Community Updates – 2 min each

CONSENT ITEMS

4. Minutes – January 29, 2020

OLD BUSINESS

- 5. Promote Committee Report
- 6. Protect Committee Report
- 7. Plan Committee Report
- 8. Special Events Committee Report

NEW BUSINESS

1. Gaslamp Sidewalk improvement consultant- Informational item only

ADJOURNMENT

GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.