



## **Florin Road Partnership**

### **Board of Directors Meeting Agenda**

Thursday, March 19, 2026, 12:00 p.m. – 2:00 p.m.

Florin Road Partnership Office, 5501 66th Avenue, #200, Sacramento, CA 95823

### **AGENDA**

- 1.) Call to Order
- 2.) Establishment of Quorum
- 3.) Public Comment
- 4.) Financial Report, James Murphy CPA
- 5.) Approval of Meeting Minutes from February 17th, 2026
- 6.) Guest Speaker: Thatcher & Hoop, 3815 Florin Road Project
- 7.) Contract Executive Director Report
  - a. Security Proposals\*
  - b. Maintenance Proposal\*
  - c. Republic Services Waste Contract\*
  - d. Executive Director Roles and Responsibilities Hiring Review\*
  - e. Treasurer Position\*
  - f. Florin Road Office Update
  - g. District Bylaws Overview
  - h. Capital Improvement Fund Update
- 8.) Closed Session
  - a. Attorney\*
- 9.) Adjournment

#### **NOTICE TO PUBLIC:**

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 Minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited, and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board. The agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended.

#### **BROWN ACT NOTICE:**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Barb Etrick at [barbara@teametrick.com](mailto:barbara@teametrick.com) at least 48 hours prior to the meeting.

\*Denotes Action Items