



**Special Meeting of the Full Board**  
**Wednesday February 15, 5:00pm-5:30pm**  
**Zoom Meeting ID 818 1966 0013**  
(email [info@tlcbd.org](mailto:info@tlcbd.org) or call 415-292-4812 for password)

<b>Agenda Item</b>	<b>Owner</b>	<b>Start</b>	<b>Dur.</b>
1. Welcome & Call to Order	Kate/ Mike	5:00pm	2m
2. Presentation: Clean Team Operation Scenarios <u>Goal:</u> Quick Refresher on the three Clean Team options	Siggy	5:02pm	10m
3. Discussion: TLCBD Board to discuss the Clean Team Budget/Operation Scenarios and Urban Place Consulting Proposal <u>Goal:</u> Give space for additional questions and thoughts	Kate/ Mike	5:12pm	13m
4. Action: Vote on the Clean Team Operation <u>Goal:</u> Approve the Clean Team Operation recommendation or request an extension to add needed elements based on discussion from previous line item	Kate/ Mike	5:25pm	5m