



**Board of Directors Meeting
February 23, 2010
Bistro Boudin – 10:00 am to 11:30 am
AGENDA**

Call to Order	Steve Wiezbowski
Review and Approval of Minutes (1/26)	Steve Wiezbowski
President's Report	Steve Wiezbowski
Executive Director's Report	Kevin Carroll
Financial Report January Financial Report Review	Kevin Carroll
Community Representative Position	Steve Wiezbowski
Committee Chair Reports	
Marketing	Kathy Paver/Rick Lenat
Fleet Week Committee 2010 Presentation	Don Whittaker
Street Operations, Beautification and Order	David Berbey
Wharf Police Coverage	Captain Anna Brown
Urban Planning	Chris Martin/Rodney Fong
Grants	Bob Brooks
Sustainability	Jay Edwards
Organization	John Cannizzaro Nunzio Alioto
Port of San Francisco Update	Jay Edwards
New Business	Steve Wiezbowski
Public Comment	Steve Wiezbowski
Meeting Adjournment	Steve Wiezbowski

The next FWCBD Board of Directors meeting will take place on March 23, 2010.