



CARMICHAEL

CARMICHAEL IMPROVEMENT DISTRICT

Executive Committee Meeting Minutes

Tuesday, August 11, 2026, 9am

Location: CID District Office, 6825 Fair Oaks Blvd. Ste. 100, Carmichael

Members Present:

Chair Rosie Buck, Vice Chair Adam Marszal, Treasurer Matt Potratz, Secretary Nick Bloise, Member Linzie Fukushima

1. Call to Order Buck
 - a. The meeting was called to order at 9:04am.
Discussion/Action Items
 - b. Security & Maintenance Updates
 - i. Sacramento Protective Services
 - ii. Accurate Cleaning
 1. Executive Director Beck provided updates on district-wide maintenance and security efforts.
 - c. Finance Report Beck
 - i. There was no finance report to review. The Chair & Treasurer will review the updated report prior to the August Board meeting.
 - d. Executive Director Report Beck
 - i. Shine Grant Application Update
 1. Executive Director Beck provided an update on the submission of the SMUD Shine Grant.
 - ii. CID Office Lease Agreement Review* Beck
 1. The Executive Committee reviewed the proposed CID Office lease agreement. Vice Chair Marszal made a motion to approve the agreement; Secretary Bloise seconded the motion. The motion passed unanimously.
 - iii. Carmichael Circuit Event Update
 1. Executive Director Beck provided an update on the locations and marketing of the Carmichael Circuit Event.
 - iv. Carmichael Connect Update
 1. Executive Director Beck provided an update on the location, speakers and sponsorship of the Carmichael Connect event.
 - v. General District Update
 - e. General Discussion
 - f. Adjourn
 - i. The meeting was adjourned at 10:37am.

Next Meeting: Tuesday, September 8, 2026

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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.

ADA Notice

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify info@discovercarmichael.com least 48 hours prior to the meeting.

Action*