



## **CARMICHAEL IMPROVEMENT DISTRICT**

Executive Committee Meeting Minutes

Wednesday, March 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

1. Call to Order Buck
  - a. The meeting was called to order at 9:03am.  
Discussion/Action Items
  - b. Security & Maintenance Updates
    - i. Sacramento Protective Services
    - ii. Rich's District Maintenance
      1. Executive Director Beck reviewed the security and maintenance reports with the committee.
  - c. Maintenance Vendor Contract Review\*
    - i. The Committee reviewed the contract for the new maintenance vendor and did not propose any edits.
  - d. Non-Assessed Property Assistance Fund\*
    - i. The Committee reviewed the proposed Property Assistance Fund from the previous Board meeting and determined it would not be an organizational priority at this time.
  - e. Finance Report
    - i. The committee reviewed the February 2026 finance report.
  - f. Executive Director Report Beck
    - i. 2026 Business Walk Update
      1. Executive Director Beck provided an update on the upcoming business walk event.
    - ii. 2026 State of the PBID Update
      1. Executive Director Beck provided an update on the upcoming State of the PBID event.
    - iii. Summer Night Market Planning
      1. The committee discussed the possibility of a future night market event.
  - g. General Discussion
2. Adjourn

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- a. The meeting adjourned at 10:21am.

Next Meeting: Wednesday, April 8, 2026

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](mailto:info@discovercarmichael.com) least 48 hours prior to the meeting.

Action\*