



BOARD MEETING AGENDA

DATE: Thursday, February 5, 2026 - 8:00 am - 9:30 am

LOCATION: Chico State Arts Bldg Room 112

AGENDA

Call to Order & Welcome - President Mary Hartley, Roundtable Introductions

1.0 Presentations (7 Mins) - Board retreat update & parking validation info

2.0 Collaborator Reports (10 Mins)

We appreciate our advisors' ongoing support and participation with the DCBA. This time is reserved for advisors to share any pertinent updates with the Board.

- City of Chico – Dale Bennett/Erik Gustafson
- Chico Police Downtown, Target Team - Sgt. Bailey
- Chico State – Megan Kurtz
- Butte College – Linda Zorn
- Chamber of Commerce – Molly Kopta
- Explore Butte County – Lina Matey
- 3CORE – Luis Moreno
- MONCA - Pat Macias
- City of Chico Arts Commissioner - Marquita Goodman
- CARD – Holli Drobny

Guests and advisors are welcome to stay for our meeting; however, we know your time is valuable, and we understand if you need to leave.

3.0 Consent Agenda (5 mins) – *The consent agenda includes the previous Board and Executive Meeting minutes, along with the current financial statements.*

- 1) Board Meeting Minutes, Jan 8, 2026
- 2) Jan Financial Reports - Treasurer Ian Macmillan
- 3) ACTION: Call for motion/second and vote to accept the consent agenda

DCBA BOARD

Mary Hartley, *President*
Megan Kurtz, *1st VP*
Linda Zorn, *2nd VP*
Ian Macmillan, *Treasurer*
Dylan Bond
Anika Burke
Lili Da Silva
Lia Juhl
Mitch Kidder
Ron Linzy
Pat Macias
Sally Macmillan
Val Reddemann
Kristina Smith

ADVISORS

Brenda Narayan, *PG&E*
Holli Drobny, *CARD*
Molly Kopta, *Chico Chamber*
Luis Moreno, *3CORE*
Lina Matey, *Explore Butte*

CITY OF CHICO

Dale Bennett,
Chico City Council
Sgt. David Bailey,
Chico Police
Erik Gustafson,
Chico City Asst. Manager
Marquita Goodman,
Arts Commission

DCBA MISSION

To promote Downtown Chico as a vibrant and distinctive shopping district while enhancing its experience, image, arts, culture, and sense of place, and preserving the historic character of the downtown district.



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AGENDA CONTINUED

4.0 Action Items (10 mins)

- 1) Vote on financial management policy
- 2) Vote on Code of Conduct policy
- 3) Nominations & vote for Executive Board seats
- 4) Committee for 3-year plan
- 5) Committee for updating bylaws

5.0 Assessment Update (5 mins)

6.0 DCBA Welcome Center Update (10 mins)

7.0 New Business (15 mins)

- 1) Discuss new venue for board meetings (Anika)

8.0 Public Comment (10 mins)

The public is invited to address the Board regarding any non-agenda items at this time. Time is limited to three (3) minutes per speaker. The Board may not take any action on public comment.

8.0 Next Board Meeting – March 5th, 2026

Meeting Adjournment - Entertain motion to adjourn

ACTION: Motion/Second, call for vote.

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