



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday April 9, 2026, NOON

SMP Office 8095 Suite D Greenback Lane Citrus Heights

<https://us02web.zoom.us/j/3944921744?pwd=Y3V1UitodmdOcUkvVmdHemkrMDBiUT09>

Meeting ID: 394 492 1744 Passcode: 95610 Dial by your location +1 669 900 9128 US

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TELECONFERENCE LOCATIONS:

CALL MEETING TO ORDER..... Ross Tolbert

PUBLIC COMMENTS..... Ross Tolbert

ADMINISTRATIVE.....Ross Tolbert

- **Action/Approve:** March 12, 2026, Board Meeting Minutes.
- **Action/Approve:** Remove Ryan Eichorst from Marketplace at Birdcage board seat and add Angela Roche.
- **Action/Approve:** Remove Ted Mitchell from at-large seat, board of directors.
- **Action/Approve:** Appoint Keith Sippola to the board of directors to an at-large seat.

CITY OF CITRUS HEIGHTS..... City of Citrus Heights

MARKETING REPORT..... L. Cordell/M. Freas

- April 3 Backyard Bash event recap

CLEAN & SAFE REPORT..... L. Cordell/K. Carpenter

- March Clean and Safe Report

FINANCIAL REPORT.....Kathilynn Carpenter

- **Review/Accept:** 1st Quarter Financial Report

CLOSED SESSION..... Ross Tolbert

- **Review/Discussion:** *Staff Performance Appraisal, Salary and Bonus Review:*
 - *Staff performance appraisal, salary and bonus recommendations will be reviewed, discussed, and considered for approval.*

STAFF PERFORMANCERoss Tolbert

- **Action/Approve:** *Oral summary of recommendation and vote.*

MEETING ADJOURN MEETING..... Ross Tolbert

Time adjourned: _____

BROWN ACT

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities.

NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (three minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

RULES FOR VIRTUAL MEETINGS

In general, local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment.