

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY
Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

BOARD OF DIRECTORS MEETING

Vintage House
264 1st Street E
Sonoma, CA 95476
Thursday, August 10, 2023
5:45 P.M.

BOARD MEETING AGENDA

1. Call to Order

Chair Ariel Kelley (City of Healdsburg)

2. Roll Call

Cloverdale		Petaluma		Sebastopol
Cotati		Rohnert Park		Sonoma
Healdsburg		Santa Rosa		Windsor

3. Approval of Minutes

Regular Meeting minutes of May 11, 2023 and June 8, 2023 and Special Meeting minutes of August 1, 2023.

4. Public Comment

If members of the public would like to provide public comment, we encourage you to submit them via email to the Host City, City of Healdsburg, by 3:00 p.m. on the day of the meeting: rallan@healdsburg.gov.

5. Business Items

1. Discuss meeting schedule, location and potential topic for October 2023 General Membership meeting.

2. Adjournment

The next Board of Directors Meeting will be held on September 14, 2023

/s/ Raina Allan, Association Secretary

Upcoming 2023 Meetings

September 14, 2023 TBD
October 12, 2023 Windsor
November 9, 2023 TBD
December 14, 2023 TBD

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public review the Monday prior to the regularly scheduled

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meeting on the City's website at: www.healdsburg.gov or by email upon request at rallan@healdsburg.gov. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Association regarding any item on this agenda, after the agenda has been distributed, will be made available for review. Contact number: (707) 431-3316. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Healdsburg City Clerk's office at (707) 431-3316. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.