

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa,
Sebastopol, Sonoma & Windsor

BOARD OF DIRECTORS MEETING

Tuesday, August 1, 2023, 6:00 p.m.
The Finley Center, Manzanita Room
2060 W. College Ave
Santa Rosa, CA 95401

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Chair Ariel Kelley, Mayor, City of Healdsburg at 6:00 p.m.
2. **ROLL CALL:**
In attendance were the Mayors of Healdsburg, Petaluma, Rohnert Park, Santa Rosa and Sonoma

Absent: Cloverdale, Cotati, Sebastopol and Windsor
3. **PUBLIC COMMENTS:** None
4. **BUSINESS ITEMS:**
 1. Consideration for August meeting speaker/presentation

Following a brief discussion, there was consensus to move forward at the August General Membership meeting with a presentation on the Bay Area Housing Finance Authority (BAHFA) 2024 regional revenue measure and a measure to address thresholds for passing local bonds and special taxes.
 2. Conduct interview for part-time Association Clerk Position

Following the interview, on a motion by the City of Santa Rosa, seconded by City of Rohnert Park, appointed Lauren Berges as the Clerk to the Mayors & Councilmembers Association of Sonoma County. The motion carried on a voice vote, with the cities of Cloverdale, Cotati, Sebastopol and Windsor noted as absent. (Ayes 5, Noes 0, Absent - Cloverdale, Cotati, Sebastopol and Windsor)
5. **ADJOURNMENT:** Chairperson Kelley adjourned the meeting at approximately 7:00 p.m.

Respectfully submitted,

Raina Allan
Association Secretary