



BOARD MEETING AGENDA

March 18, 2021 | 10:00 a.m. - 12:00 p.m.

REMOTE ACCESS ONLY MEETING

By Video: <https://us02web.zoom.us/j/83269256318?pwd=Q3o0Z0Y4eVdjajVLU1JBc01HWUJ1Zz09>

By Phone: Dial In: 1 (669) 900-9128 | Meeting ID: 832 692 56318 | Password: 815290

*****GOVERNOR'S EXECUTIVE ORDER N-25-20*****

*****GOVERNOR'S EXECUTIVE ORDER N-29-20*****

****RE CORONAVIRUS COVID-19****

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE BOARD OF DIRECTORS WILL BE PARTICIPATING BY TELECONFERENCE INTO THE BOARD OF DIRECTORS MEETING FOR MARCH 18, 2021.

Should you want to submit public comment, do so by email before the Board Meeting is called to order. Please state the agenda item number that you are commenting on and limit written comments to three hundred (300) words or less. Comments can be sent to calvin.sandeen@sonoma-county.org. Written comments received prior to the meeting you wish to comment on will be read into the record.

1) CALL TO ORDER

2) ROLL CALL

Lisa Badenfort | Board Member | Sonoma County

Robin Bartholow | Board Member | Sonoma County

Paul Castro | Board Member | Board Appointed

Jon Frech | Board Member | Mendocino County

Jeff Kelly | Board Member | Sonoma County

Mike Nicholls | Chair | Sonoma County

Mary Anne Petrillo | Vice-Chair | Mendocino County

3) OPEN TIME FOR PUBLIC EXPRESSION

This is an opportunity for any member of the public to briefly address the Board on any matter that does not appear on this agenda and is restricted to matters within the Board's jurisdiction. Items that appear to warrant a more-lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting. Please limit comments to three hundred (300) words.

4) AGENDA ADJUSTMENTS – DISCUSSION/ACTION

5) STATEMENT OF CONFLICT OF INTEREST

This is the time for the Board of Directors to indicate any statements of conflict of interest for any item listed on this agenda.



6) CONSENT ITEMS – DISCUSSION/ACTION (5 min)

- Approval of February 18, 2021 Board Meeting Minutes

7) FINANCIAL REPORT – DISCUSSION/ACTION (15 min)

- **Monthly Financial Report:** *The District's Fiscal Analyst will provide a monthly financial report to the Board.*
- **SMEDD Expenditures Approval:** *The Board will vote on approving the transfer of SMEDD funds to the County of Sonoma to reimburse for January – February 2021 administrative and fiscal services.*

8) LEGAL COUNSEL LETTER OF ENGAGEMENT (10 min)

The Board will vote on authorizing the Chair of the Board to sign an engagement letter with Friedemann, Goldberg, Wargo, Hess LLP to provide legal services to SMEDD.

9) 2021 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) UPDATE - DISCUSSION (10 min)

The project managers will provide an update to the Board on the 2021 CEDs project.

10) BOARD MEMBER BIOGRAPHY PRESENTATIONS – DISCUSSION (20 min)

Board members Robin Bartholow and Paul Castro will present a biography on themselves to the Board.

11) DISASTER WORKFORCE AND SITE IDENTIFICATION COMMITTEE UPDATE – DISCUSSION (15 min)

The Disaster Workforce and Site Identification Ad Hoc Committee will discuss opportunities for the District to increase collaboration with Counties and other entities to utilize available funds from the U.S. Department of Labor to support displaced workers from COVID-19 or disasters with temporary employment.

12) SUGGESTED AGENDA ITEMS FOR NEXT BOARD MEETING – DISCUSSION

13) MEETING ADJOURNMENT - ACTION