



**BOARD MEETING AGENDA**

April 15, 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 APRIL 15, 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](mailto: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 March 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.*

**8) SMEDD & COUNTY OF SONOMA MEMORANDUM OF UNDERSTANDING (MOU) – DISCUSSION/ACTION (15 min)**

*The Board will vote on entering an MOU between the Sonoma Mendocino Economic Development District and the County of Sonoma. The MOU establishes an ongoing working collaboration between the two parties, which allows the County of Sonoma to continue providing fiscal and administrative services to SMEDD. SMEDD representatives will provide an update to the Board on the logistics of the MOU.*

**9) 2021 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) UPDATE AND AD HOC COMMITTEE SELECTION – DISCUSSION/ACTION (20 min)**

*The project managers will provide an update to the Board on the 2021 CEDs project. The Board may also discuss and vote on 1) including the existing ad hoc in the scoping meeting and other staff-level work with the consultant or 2) form a new ad hoc with different members.*

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

*Board members Robin Bartholow and Jon Frech 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**