



## BOARD MEETING AGENDA

August 19, 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 AUGUST 19, 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*

*Paul Garza | Board Member | Mendocino County*

*Jeff Kelly | Board Member | Sonoma County*

*Katrina Kessen | Board Member | Mendocino 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 July 15<sup>th</sup>, 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.*
- **County of Sonoma Reimbursement:** *The Board will vote to reimburse the County of Sonoma for staff time and contractual expenditures that supported SMEDD activities. The reimbursement amount totals \$11,593.77.*

**8) 2021 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) UPDATE – DISCUSSION (20 min)**

*The Comprehensive Economic Development Strategy Ad Hoc and project managers will provide an update to the board on the 2021 CEDs project.*

**9) MONTHLY STAFF REPORT – DISCUSSION (10 min)**

*Staff will provide a report to the board on recent district activities and work accomplished.*

**10) AMERICAN RESUE PLAN ACT (ARPA) DISCUSSION (15 min)**

*The Board will discuss opportunities for SMEDD to utilize ARPA funding for projects that benefit our regional economy.*

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

*Board member Lisa Badenfort will present a biography on herself to the Board.*

**12) SUGGESTED AGENDA ITEMS FOR NEXT BOARD MEETING – DISCUSSION**

**13) MEETING ADJOURNMENT - ACTION**



**SMEDD BOARD PACKET ATTACHMENTS**

**A. JULY 15, 2021 SMEDD BOARD MEETING MINUTES**

**B. JULY 2021 SMEDD FINANCIAL REPORT**

**C. AUGUST 2021 COUNTY OF SONOMA REIMBURSEMENT**