



**Sonoma Mendocino Economic Development District
Board of Directors Special Meeting - December 6th, 2022 – 1:00 pm PST**

<https://sonomacounty.zoom.us/j/97984063195?pwd=K3I4dTJBWjk3TCtJdmtNOXREOWNodz09>

Time	Agenda Item	Lead	Discuss	Action
1:00 pm	Call to Order	<i>Mary Anne Petrillo, Chair</i>	x	x
	<ul style="list-style-type: none"> Roll Call 	<i>Brad Johnson</i>		
	Open time for Public Expression			
	Agenda Adjustments			
	Conflict of Interest statement			
	<ul style="list-style-type: none"> Consideration of Approval of Video Conferencing AB361 			
1:05 pm	Discussion and Action for Budget Resolution 22/03	<i>Mary Anne Petrillo, Chair</i>	x	x
1:20 pm	Administrative Updates	<i>Rebekah Heinze</i>	x	
	<ul style="list-style-type: none"> Audit 			
1:30 pm	Adjournment	<i>Mary Anne Petrillo, Chair</i>	x	x

For a copy of public board packet materials, please email Bradley Johnson (Bradley.johnson@sonoma-county.org).