



AGENDA
SPECIAL MEETING
Sonoma Mendocino Economic Development District
Board of Directors Meeting - Friday, February 21, at 10:00 a.m. PT

Remote Attendance Link:

<https://us06web.zoom.us/j/84123985653>

Meeting ID: 841 2398 5653

In Person Meeting Location:

Cloverdale Library (707) 894-5271

Meeting Room

401 N Cloverdale Blvd, Cloverdale, CA 95425

CALL TO ORDER by Paul Garza, Chairperson

ROLL CALL by Bradley Johnson

- Chairperson Paul Garza
- Vice Chairperson Jeff Kelly
- Board Member Lisa Badenfort
- Board Member Robin Bartholow
- Board Member Tim Karas
- Board Member Craig Schlatter
- Board Member Nicholas Schwanz
- Board Member Anna Shaw

Vacancies:

- Board Member At-Large - Vacant Seat Board Member At-Large - Vacant Seat

AGENDA CHANGES AND DELETIONS - To Current Agenda Only

APPROVAL OF THE AGENDA

PUBLIC COMMENT - Open time for Public Expression

Time reserved for members of the public to speak on matters not otherwise appearing on the agenda.

MATTERS FOR CONSIDERATION - Action Items

- Item 1** Discuss Strategic Issues Regarding the SMEDD as an Organization and Provide Direction to the SMEDD Management Team If and As Appropriate

ADJOURNMENT by Paul Garza Jr., Chairperson

For a copy of Board Packet materials, please visit smedd.org or email Bradley Johnson, Bradley@smedd.org