



SONOMA COUNTY TOURISM SPECIAL CONVENTION CENTER ADVISORY COUNCIL NOTICE & AGENDA
Tuesday February 27, 2pm In-Person SCT Offices
400 Aviation Blvd. Ste. 100, Santa Rosa, CA 95403

Mission: Inspire travel to Sonoma County that strengthens our economy, reflects our diversity, and encourages stewardship of our community's resources.

Vision: Sonoma County will be the premier destination in North America for responsible travelers who enjoy, protect, and preserve the area's bountiful natural and cultural resources.

ZOOM: <https://us02web.zoom.us/j/87361031570?pwd=OFFeIJZXRObW1EeEd4bURmSDFIQTO9>

DIAL IN OPTION: +1 669 444 9171 US **Meeting ID:** 873 6103 1570 **Passcode:** 327942

Name	Address at which member will attend
Ethan Brown	141 Stony Circle, Suite 110, Santa Rosa, CA 95401
Lawrance Florin	1425 Corporate Center, Santa Rosa, CA 95407

- 1) Meeting Call to Order Jennifer Buffo
- 2) Roll Call (must be taken verbally if meeting telephonically) Jennifer Buffo
- 3) Public Comment – *This is the time for public comment on both items listed in this Agenda, and on items not listed in this agenda but which are within the jurisdiction of this body.* Jennifer Buffo
- 4) Statement of Abstentions Jennifer Buffo
- 5) Approval of Consent Items: Jennifer Buffo
 - a) Approval of Agenda: February 24, 2024
 - B) Approval of Minutes: December 19, 2023
- 6) 10SB Architect Introductions 10SB Architects Team
- 7) 10SB Architects Fit Test Study Proposal – FOR POSSIBLE ACTION 10SB Architects Team
- 8) Project Updates Claudia Vecchio/Jonny Westom
- 9) Council Insights/Questions Council Members
- 10) Next Meeting: March 14, 2024, 11 a.m. Jennifer Buffo
- 11) Adjourn Jennifer Buffo

Members of the public may attend this meeting in person at the address listed or by connecting electronically using the information provided above. Sonoma County Tourism (SCT) welcomes public comment regarding both items listed on this agenda, and items not listed on this agenda but within the jurisdiction of this body, during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless changed by the Chair because of agenda scheduling demands or total number of speakers.

SCT will broadcast most meetings via Zoom. Those not able to attend in person will have the opportunity to provide public comment via Zoom as indicated. Please note that SCT cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only way to guarantee that your comment is received and considered by SCT is to attend the meeting in person or submit your comment in writing in advance of the meeting.

If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Jessica Quigley at (707) 522-5808 or jquigley@sonomacounty.com by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Board or Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of Sonoma County Tourism which is located at 400 Aviation Blvd., Ste. 500, Santa Rosa, CA.