



SONOMA COUNTY TOURISM BOARD OF DIRECTORS
BOARD MEETING NOTICE & AGENDA
Wednesday, March 27, 2024 at 9am
Flamingo Hotel & Spa
2777 Fourth St, Santa Rosa, CA 95405

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.*

The committee meeting may be accessed remotely via this Zoom link:

<https://us02web.zoom.us/j/86746976696?pwd=U2lCY3l1YXJweTM3UXFqUE02Z3RVUT09>

Meeting ID: 867 4697 6696 Passcode: 573411 Dial by Location: 1 669 900 6833

Name	Address at which member will attend

- | | |
|--|---------------|
| 1) Meeting Call to Order | B. Marchi |
| 2) Roll Call | B. Marchi |
| 3) Public Comment - <i>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.</i> | B. Marchi |
| 4) Statement of Abstentions | B. Marchi |
| 5) Approval of Consent Items: | B. Marchi |
| a) Approval of Agenda: March 27, 2024 | |
| b) Approval of BOD Minutes: Feb. 28, 2024 | |
| c) Finance & Legal Committee Minutes: Feb 26, 2024 | |
| d) December 2023 & January 2024 Financials | |
| 6) Legal Report | Bill Arnone |
| 7) FY24-25 Budget and Annual Report to the County – FOR POSSIBLE ACTION | |
| 8) Executive Committee Report – Use of Reserves Funds | B. Marchi |
| 9) Committee Items Requiring Board ACTION: | |
| a) Governance | J. Bartolomei |
| Nick Schwanz- Marketing Committee | |
| Brian Sommer-Governance Committee | |
| New Board Members serving on Governance Committee for 1 yr as full voting members | |
| 9) Board Report | C. Vecchio |
| 10) What’s New & Noteworthy? | Board Members |

11) Next Meeting – April 24, 2024 – Sonoma Coast Board Room

B. Marchi

13) Adjourn to the Board of Directors Retreat

B. Marchi

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. Public comments may be sent in advance to Jessica Quigley: jquigley@sonomacounty.com or in care of:

*Sonoma County Tourism
Board/Committee Public Comments
400 Aviation Blvd, Suite 500
Santa Rosa, CA 95403*

Please reference the meeting, meeting date and the item to which the comment is directed.

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 Sonoma County Tourism (address above).