

SCT Board of Directors Board Meeting
 March 25, 2026 at 9pm
 Hyatt Regency Sonoma Wine County, Russian River Valley Room
 170 Railroad St. Santa Rosa, CA 95401

Meeting Minutes

Members: *Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso, , Karim Ikrimah, Andrea Griffin, John Kennedy, Christopher Hunsberger*

Invitees: Ethan Brown, McCall Miller, Denise Aver-Philips, Jon Stout, Bill Arnone, Claudia Vecchio, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Frank Filice, Allie Nordby, Jessica Quigley (recording secretary),

Public:

Absent: *Andrea Griffin, Brandon Mrkvicka, Crista Luedtke, Jennifer Buffo, John Kennedy, Kirk Lok, Michael Collins*

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 9:05am	N/A	N/A	N/A
Roll Call	<i>Roll call taken for all members</i>	N/A	N/A	N/A
Public Comment		N/A	N/A	N/A
Statement of Abstentions		N/A	N/A	N/A
Approval of Consent Items.	Motion: B. Marchi, Second: T. Zahner to approve the consent items- a) Approval of Agenda: March 25, 2026 b) Approval of BOD Minutes: February 25, 2026 c) Finance & Legal Committee Minutes: February 23, 2026 d) Revenue Generation Committee Minutes: February 3, 2026 e) Governance Committee Minutes: January 21, 2026 f) Financials – January 2026			

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Legal Update	<p>Ayes –13 Nays – 0, Abstentions – 0 <i>J. Bartolomei, C. Shaw & C. Hunsberger have not yet joined the meeting,.</i></p> <p>B. Arnone reports that he has been working on the wheel the world contract and a contract with Virgin Gifts. He continues to work with SCHA to modify their structure.</p>			
Committee Reports- FOR POSSIBLE ACTION	<p>Governance- Board and Committee Reports Motion: K. Lange, Second: T. Buttaro to approve Brian Marchi for Finance & Legal Committee, Benjamin Bailey for Business Development Co-Chair and an ex Officio Role for Regional Parks. Ayes- 14 Nays-0 Abstain-0 <i>J. Bartolomei has joined the meeting, C. Shaw and C. Hunsberger have not yet joined.</i></p>			

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FY26-27 Report for the County – FOR POSSIBLE ACTION	Claudia Veccio presents the County Report, including the budget. Motion: B. Bailey, Second: T. Zahner to approve the FY26-27 report for the county as presented. Ayes-14, Nays-0 Abstain-0 <i>C. Shaw and C. Hunsberger have not yet joined.</i>			
Next Meeting	Next meeting is April 29, 2026 Location TBD	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements

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Adjourn	9:14am, adjourn to Board Retreat.			