



**Sonoma Mendocino Economic Development District  
Board of Directors Special Meeting - September 28th, 2022 – 3:00 pm PST**

<https://sonomacounty.zoom.us/j/91946735501?pwd=SUdKdUV6S1V4QUN0NINmWEg3bzVIZz09>

Time	Agenda Item	Lead	Discuss	Action
3:00-3:05	<b>Call to Order</b>	<i>Mary Anne Petrillo, Chair</i>		
	<ul style="list-style-type: none"> <li>Roll Call</li> </ul>	<i>Brad Johnson</i>		
	<ul style="list-style-type: none"> <li>Open time for Public Expression</li> </ul>		X	
	<ul style="list-style-type: none"> <li>Agenda Adjustments</li> </ul>		X	
	<ul style="list-style-type: none"> <li>Conflict of Interest statement</li> </ul>		X	
3:05-3:10	<b>Consent Items</b>		X	X
	<ul style="list-style-type: none"> <li>Consideration of Approval of Video Conferencing AB361</li> </ul>			X
3:10-3:15	<b>Resolutions 22-01 &amp; 22-02</b>	<i>Mary Anne Petrillo, Chair</i>	X	X
	<ul style="list-style-type: none"> <li>Resolution 22-01: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA MENDOCINO ECONOMIC DEVELOPMENT DISTRICT TO APPOINT A DISTRICT TREASURER AND A DISTRICT AUDITOR PURSUANT TO GOVERNMENT CODE SECTION 6505.6.</li> </ul>		X	X
	<ul style="list-style-type: none"> <li>Resolution 22-02: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA MENDOCINO ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE CHANGE OF FINANCIAL INSTITUTIONS</li> </ul>		X	X
3:15-3:25	<b>Action to Secure Board Administrator</b>	<i>Paul Garza, Board Member</i>	X	X
	<ul style="list-style-type: none"> <li>Discuss and Act on RFP Drafted by Operations Ad Hoc</li> </ul>		X	X
3:25-3:30	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	<i>Mary Anne Petrillo, Chair</i>	X	
	<ul style="list-style-type: none"> <li>Closing Thoughts</li> </ul>		X	
	<ul style="list-style-type: none"> <li>Review Next Board Actions</li> </ul>		X	
	<ul style="list-style-type: none"> <li>Adjourn</li> </ul>			X