



SONOMA COUNTY TOURISM SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

MEETING NOTICE & AGENDA

Tuesday August 20, 2024 at 2:00pm

400 Aviation Blvd, Suite 500, 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/86572759065?pwd=azlshscJMqnz8hAavU01Lc0NThdkpc.1>

Meeting ID: 865 7275 9065 Passcode: 372415 Dial by your location +1 669 900 6833 US (San Jose)

Name	Address at which member will attend

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- 1) Meeting Call to Order Brian Marchi
 - 2) Roll Call Brian Marchi
 - 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.* Brian Marchi
 - 4) Statement of Abstentions Brian Marchi
 - 5) Approval of Consent Items: Brian Marchi
 - A) Approval of Agenda: August 20, 2024
 - B) Approval of Minutes: August 6, 2024
 - 6) ADJOURN TO CLOSED SESSION Public Employee Compensation and /or Performance Evaluation pursuant to Government Code Section 54957; Title: CEO. Brian Marchi
 - 7) RECONVENE OPEN SESSION Announcement of any reportable action taken Brian Marchi
 - 8) Next Meeting: Board Meeting August 28, 2024 at 3pm Brian Marchi
 - Next Executive Committee Meeting TBD
 - 9) Adjourn Brian 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).