

**SCT Board of Directors Board Meeting**  
 June 26, 2024 3pm  
 SCT Board Room  
 400 Aviation Drive, Suite 500. Santa Rosa, CA 95404  
**Meeting Minutes**

Members: ***Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Monica Hubert, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Tony Pace, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso, Brian Sommer,***

Invitees: Ethan Brown, McCall Miller, Mary Roulades, Bill Arnone, Claudia Vecchio, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Frank Filice, Conrad Braganza, Jessica Quigley (recording secretary)

Public: None

Absent: ***Brandon Mrkvicka, Kirstyne Lang, Monica Hubert, Tim Zahner, Scott Alonso***

<b>Agenda Item/Issues</b>	<b>Information</b>	<b>Follow Up Action</b>	<b>Person Responsible</b>	<b>Date Due</b>
<b>Meeting Call to Order</b>	Meeting commenced at 3:03 pm	N/A	N/A	N/A
<b>Roll Call</b>	<i>Roll call taken for all members</i>	N/A	N/A	N/A
<b>Public Comment</b>	NA	N/A	N/A	N/A
<b>Statement of Abstentions</b>	None	N/A	N/A	N/A
<b>Approval of Consent Items.</b>	<b>Motion: K. Hornbostel S: T. Buttaro to approve the consent items-</b> Approval of Agenda: June 26, 2024 Approval of BOD Minutes: May 22, 2024 Marketing Committee Minutes: May 9, 2024 Finance & Legal Committee Mintes: May 20, 2024 Financials- April 2024  <b>Ayes –14 Nays – 0, Abstentions – 0</b>			



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	<p><b>Motion: B. Sommer S:/ M. Grahame to approve authorized signatories for Exchange Bank checking and money market accounts and Summit State Bank payroll and checking accounts</b></p> <p><b>Ayes –14 Nays – 0, Abstentions – 0</b></p> <p><i>Opportunity for public comment-            Comments from public regarding visitor center funding needs.</i></p> <p><b>Community Engagement – Visitor Center Operational Grants</b></p> <p>K. Bass Seibel &amp; T. Buttaro reviews Visitor Center Operational Grants and the recommendations the Community Engagement Committee has made for funding:</p> <p>Bodega Bay - \$92,330.40</p> <p>Cloverdale - \$25,500            Geyserville - \$4,000            Fort Ross - \$20,000            Healdsburg - \$5,000            Mark West - \$3,570            Petaluma - \$45,900            Russian River - \$142,600            Santa Rosa - \$30,600            Sebastopol - \$14,189</p>			





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	No additional public comment.			
<b>What's New and Noteworthy?</b>	Discussion on Sonoma County Wine in new TV shows.			
<b>Next Meeting</b>	August 28, 2024 (no July meeting)	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
<b>Adjourn</b>	4:45pm Meeting adjourned to court yard for reception.			