



City of Santa Rosa

Santa Rosa Metro
Chamber
50 Old Courthouse
Square, Suite 110
Santa Rosa, CA 95404

SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED MAY 23, 2019

11:00 A.M.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

3. APPROVAL OF MINUTES

3.1 March 28, 2019 - Draft Meeting Minutes

Attachments: [Draft Meeting Minutes 2019.03.28](#)

4. EVENT SUPPORT APPLICATIONS

4.1 Event Support Application

Attachments: [Uploaded 5.21.2019 Draft REVISED 2019 Event Support Application](#)
[Draft SRTBIA-Event-Support-Application](#)

5. ANNUAL REPORT & WORK PLAN

5.1 Review and Approval of the 2018-2019 Annual Report & the 2019-2020 Work Plan

Attachments: [Uploaded 5.21.2019 REVISED Draft FY18-19 Annual Report](#)
[Draft FY18-19 Annual Report and FY19-20 Work Plan](#)

6. ADJOURNMENT

Contact Rafael Rivero at (707) 543-3460 with any questions regarding the agenda.

**Santa Rosa Tourism Business
Improvement Area Advisory Board**

- FINAL-REVISED

MAY 23, 2019

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