



City of Santa Rosa

City Hall
100 Santa Rosa Avenue,
Room 10
Santa Rosa, CA 95404

Santa Rosa Tourism Business Improvement Area Advisory Board Special Meeting Minutes - Draft

Monday, July 12, 2021

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Member Rivero called the meeting to order at 2:03PM.

Present 4 - Board Member Todd Anderson, Board Member Vern Lakusta, Board Member Peter Rumble, and Board Member Rafael Rivero

Absent 1 - Board Member Donna Renteria

Also Present: Brad Calkins, Executive Director, Visit Santa Rosa

2. PUBLIC COMMENTS

None

3. NEW BUSINESS

- 3.1 Review and Approval of the 2020-2021 Annual Report and 2021-2022 Work Plan

A motion was made by Board Member Rumble that this Santa Rosa Tourism Business Improvement Area Advisory Board item be approved based on the attachment available via the Legislative portal rather than the document presented which was an earlier version. Board Member Anderson seconded and the motion passed by the following vote:

Yes: 4 - Board Member Anderson, Board Member Lakusta, Board Member Rumble and Board Member Rivero

Absent: 1 - Board Member Renteria

4. ADJOURNMENT

Board Member Rivero adjourned the meeting at 2:18PM.

Approved On:

**Eileen Cleary
Recording Secretary**