MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma & Windsor

BOARD OF DIRECTORS MEETING

Thursday, June 8, 2023, 5:45 p.m.
The Livery CoWork
6940 Burnett Street, 2nd Floor
Sebastopol, CA 95472

MINUTES

1. **CALL TO ORDER**: The meeting was called to order by Association Chair Ariel Kelley, Mayor,

City of Healdsburg at 5:45 p.m.

2. ROLL CALL: In attendance were the Mayors of Cotati, Healdsburg, Petaluma, Rohnert

Park, Santa Rosa, Sebastopol and Sonoma and Windsor

Absent: Cloverdale

3. **PUBLIC COMMENTS:** None

4. **BUSINESS ITEMS:**

- 1. Following a brief discussion, there was consensus to move forward at the August General Membership meeting with a presentation on the Bay Area Housing Finance Authority (BAHFA) 2024 regional revenue measure.
- 2. Board of Directors Meeting Schedule for 2023

Chairperson Kelley introduced the item. Following a brief discussion, there was confirmation to cancel the July 13, 2023 board meeting. Items of interest for future discussion include, a tour of the Advanced Energy Center in Sana Rosa, receive a report from Nancy Hall Bennett on the current bills going through legislation and the taxpayer protection act of 2024.

5. **ADJOURNMENT:** Chairperson Kelley adjourned the meeting at approximately 6:05 p.m.

Respectfully submitted,

Raina Allan Association Secretary