

**MAYORS' AND COUNCILMEMBERS' ASSOCIATION OF SONOMA
COUNTY**

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

BOARD OF DIRECTORS MEETING

Oxford Suites
67 Golf Course Drive
Rohnert Park, CA 94928
Thursday, October 10, 2024
6:15 P.M.

MINUTES

- 1. CALL TO ORDER:** The meeting was called to order by Association Chair, Mayor McDonnell at 6:15 PM.
- 2. ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Sebastopol, Sonoma, and Windsor.
Absent: Santa Rosa
- 3. APPROVAL OF MINUTES:** Mayor Adams of Rohnert Park motioned to approve the Board of Directors meeting minutes of August 8, 2024, and September 12, 2024. Vice Mayor Wheeler of Cloverdale seconded the motion. Unanimous vote to approve.
- 4. PUBLIC COMMENT:** None.
- 5. BUSINESS ITEMS:**
 - A. Sonoma County Public Infrastructure Capital Improvement Projects Update**

Trish Pisenti, Deputy Director, Sonoma County Public Infrastructure and Leslie Lukacs, Executive Director, Zero Waste Sonoma provided a presentation and responded to questions from the Board Members.
 - B. Future Agenda Items for Discussion**

The Board Members discussed having an update on Election results and a presentation on Measure O activities at the next Board of Directors meeting on November 14th.
- 6. ADJOURNMENT:**

Chair McDonnell adjourned the meeting at 6:53 PM
/s/ Lauren Berges, Association Clerk