

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY
Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

BOARD OF DIRECTORS MEETING

Cloverdale Fire Protection District
451 S. Cloverdale Blvd.
Cloverdale, CA
Thursday, September 10, 2026
6:00 P.M.

BOARD MEETING AGENDA

1. CALL TO ORDER

Chair Mark Stapp

2. ROLL CALL

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

3. MINUTES

A. Approval of the August 13, 2026 Board Meeting Minutes

4. PUBLIC COMMENT

If members of the public would like to provide public comments, we encourage you to submit them via email to Executive Director Lauren Berges, by 3:00 p.m. on the day of the meeting: lberges@sonomacountylocalleaders.org

5. BUSINESS ITEMS

A. Introduction: Connie Van Guilder - Best Practices Awards Breakfast for the Advocates for Disability Employment

B. Update from SCTCA: MTC Commissioner Role and Regional Transit Priorities.

Guest Speaker: Executive Director James Cameron, Sonoma County Transportation and Climate Authorities

C. County Executive Office Update

6. ANNOUNCEMENTS

A. Board Members May Share Any Updates at This Time

7. ADJOURNMENT

The next Board of Directors Meeting will be held on October 8, 2026, in the City of Santa Rosa

Upcoming BOD Meetings:

October 8	City of Santa Rosa
November 12	City of Sebastopol
December	No Meeting

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public review the Monday prior to the regularly scheduled meeting on the Sonoma County Mayors' and Councilmembers' website:

<https://sonomacountylocalleaders.org/> or by email upon request at

lberges@sonomacountylocalleaders.org. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Association regarding any item on this agenda, after the agenda has been distributed, will be made available for review. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Santa Rosa City Clerk's Office at 707-543-3015. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

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BOARD OF DIRECTORS MEETING

Centerline 33
555 Rohnert Park Expressway
Rohnert Park, CA
Thursday, August 13, 2026
6:00 P.M.

MINUTES

1. CALL TO ORDER: The meeting was called to order by Association Chair Mark Stapp at 6:09 PM.

2. ROLL CALL: In attendance were the cities of Cotati, Cloverdale, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Sonoma

Absent: Windsor

3. APPROVAL OF MINUTES: Chair Stapp introduced the approval of the June 11, 2026 meeting minutes. There was unanimous consensus by the members to approve the minutes.

4. PUBLIC COMMENT: None.

5. BUSINESS ITEMS:

A. SCMCA Bylaws Update – Review, Discussion, and Approval of Proposed Revisions

Executive Director Berges provided a brief overview of the proposed revisions. The Board discussed the updates and reached unanimous consensus to approve the bylaws revisions.

B. Updates on the Bay Area Housing Finance Authority

Guest Speaker: Heather Peters, Principal, BAHFA, Strategic Initiatives

Ms. Peters provided a presentation and responded to questions and comments from the members.

C. County Executive Office Update

This item was moved and heard under General Meeting Public Comment.

6. ANNOUNCEMENTS

A. Board Members May Share Any Updates at This Time

Board members provided brief general updates; no formal announcements were presented.

7. ADJOURNMENT:

Chair Stapp adjourned the meeting at 6:50 PM

/s/ Lauren Berges, Executive Director