

Board Meeting Agenda

Wednesday, July 20, 2022 Hotel Petaluma - Conversation Room 3:00pm

How to Submit Public Comment: Members of public may provide written public comment by emailing comments to the Executive Director Marie McCusker (<u>marie@petalumadowntown.com</u>) up to two hours prior to the meeting start. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 350 words, which corresponds to approximately 3 minutes of speaking time.

How to Speak Live at a Meeting: Members of the public may address the PLA during the public comment portion of the meeting.

1. N	Meeting call to order	Gregg Pearson
2. F	Roll Call	Marie McCusker
	Public Comment (limit individual Comments to 3 minutes)	
4. A	Approval of Minutes from May 18, 2022 Meeting	Board Members
5. F	PLA Board Members Update	Gregg Pearson
6. F	Financial Update	Marie
7. E	BIA County Increase	Marie
8. N	Marketing & Event Update:	Marie / Mary
9. E	Board Member Announcements	Board Members
10.5	Set Next Meeting Date	Gregg / Marie
11. <i>F</i>	Adjourn	