



AGENDA
Sonoma Mendocino Economic Development District
Board of Directors Meeting - Friday, May 19, 2023, at 1:00 pm PST
<https://us06web.zoom.us/j/82922778261>

In Person Meeting Locations:
West Business Development Center.
185 E Church Street, Ukiah, CA 95482
West Business Development Center (707) 964-7571
and
Sonoma County Economic Development Board
141 Stony Circle, Suite 110, Sonoma, CA 95401

CALL TO ORDER by Mary Anne Petrillo, Chairperson

ROLL CALL by Norma Alley

- Chairperson Mary Anne Petrillo
- Vice Chairperson Lisa Badenfort
- Boardmember Robin Bartholow
- Boardmember Jon Frech
- Boardmember Paul Garza Jr.
- Boardmember Jeff Kelly

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)
APPROVAL OF THE AGENDA

PUBLIC COMMENT - Open time for Public Expression

Time reserved for members of the public to speak on matters not otherwise appearing on the agenda.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Unless otherwise requested by a Board Member, there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

There will be one opportunity for public comment on all consent items. Comments are limited to 3 minutes each, and the Chairperson may limit this time if reasonable under the circumstances.

Item 1 Minutes from February 10, 2023, Board Meeting

Item 2 Approval of Check Register as of April 30, 2023

MATTERS FOR CONSIDERATION (Action Items):

Item 3 Resolution to Approve Budgets for Fiscal Years 2022- 2023 and 2023-2024

Item 4 Approve Adjustment to CARES Act Supplemental Grant Work Plan

DISTRICT MANAGER'S REPORT

- Agricultural Technologies Innovation Center Brainstorming Session
- Timing of a periodic CEDS Review and a Reconvening of the CEDS Strategy Committee
- SMEDD Draft Engagement Plan

BOARD MEMBER REPORT OR COMMENT

Time reserved for members of the Board to report on AdHoc Committee activities and to speak on matters not otherwise appearing on the agenda. No Actions.

UPCOMING EVENTS THAT MAY BE OF INTEREST (not necessarily SMEDD connected)

May 30, 2023, Tuesday 10am-2pm Agricultural Technologies Innovation Hub Brainstorming Session

July 11, 2023, Tuesday Grand Opening of the Ukiah Visitor Center

September 21 & 22, 2023 The State of the Redwood Coast Region: Our Elemental Economy, the 3rd annual regional economic development summit, Ukiah, Mendocino County (registration required)

ADJOURNMENT by Mary Anne Petrillo, Chairperson

For a copy of public board packet materials, please visit smedd.org or email Abigail Scott (abigail@smedd.org).