



AGENDA
Sonoma Mendocino Economic Development District
Board of Directors Special Meeting - Friday, January 23, 2026, at 12 Noon PT

Remote Attendance Link:

<https://mendocino-edu.zoom.us/j/81394622847?pwd=kLPpedNtgzKIBlx0vNp87vt2jfJyRb.1>

Meeting ID: 813 9462 2847

Passcode: 479629

In Person Meeting Locations:

Mendocino Coast Health Care District
775 River Drive, **Fort Bragg**, CA 95437

and

Sacramento City College Library Room 209
3835 Freeport Boulevard
Sacramento, CA 95822

and

Sonoma County Economic Development Collaborative (707) 565-7170
141 Stony Circle, Suite 110, **Santa Rosa**, CA 95401

CALL TO ORDER by Paul Garza, Chairperson

ROLL CALL by Robin Bartholow

- Chairperson Paul Garza
- Vice Chairperson Jeff Kelly
- Treasurer Craig Schlatter
- Board Member Lisa Badenfort
- Board Member Robin Bartholow
- Board Member Tim Karas
- Board Member Nicholas Schwanz

Vacancies:

- Board Member - Mendocino County
- Board Member At-Large - Vacant Seat Board Member At-Large - Vacant Seat

MATTER FOR CONSIDERATION - Action Item

Item Should the Sonoma-Mendocino Economic Development District request a pause in participation of the EDA Partnership Grant for the purpose of re-structuring

PUBLIC COMMENT - Open time for Public Expression

Time reserved for members of the public to speak on this matter.

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 circumstance

BOARD MEMBER REPORTS OR COMMENTS

Time reserved for members of the Board to speak on matters not otherwise appearing on the agenda. No Actions.

ADJOURNMENT by Chairperson

For a copy of Board Packet materials, please visit smedd.specialdistrict.org

