



## AGENDA

**Sonoma Mendocino Economic Development District  
Board of Directors Special Meeting - Friday, October 20, 2023, at 2:30 pm PST**

### Remote Attendance Link:

<https://us06web.zoom.us/j/82922778261>

### In Person Meeting Locations:

West Business Development Center - (707) 964-7571  
345 North Franklin Street, **Fort Bragg**, CA 95437  
and

West Business Development Center (707) 964-7571  
185 East Church Street, **Ukiah**, CA 95482  
and

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

---

**CALL TO ORDER** by Robin Bartholow, Chairperson

**ROLL CALL** by Norma Alley

- Chairperson Robin Bartholow
- Vice Chairperson Paul Garza
- Board Member Lisa Badenfort
- Board Member Tim Karas
- Board Member Jeff Kelly
- Board Member Jim Mayfield
- Board Member Mary Anne Petrillo

**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.*

**MATTERS FOR CONSIDERATION** - Action Items

- Item 1** Approval of Procurement Process for Acquisition of Professional Services for General Administration of the Sonoma Mendocino Economic Development District

**ADJOURNMENT** by Robin Batholow, Chairperson

For a copy of Board Packet materials, please visit [smedd.org](http://smedd.org) or email Abigail Scott ([abigail@smedd.org](mailto:abigail@smedd.org)).