



**Sonoma Mendocino Economic Development District
Board of Directors Meeting - April 21, 2023, at 1:00 pm PST**

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

Meeting Location: the Public Meeting Room of the Windsor Regional Library.
Windsor Regional Library is a full service branch library located at the northeastern edge of the Windsor Town Green.
9291 Old Redwood Highway, Building 100, Windsor, CA 95492
Library (707) 838-1020

Time	Agenda Item	Discuss	Action
1:00 pm	Call to Order by Mary Anne Petrillo, Chairperson		X
1:02 pm	Roll Call by Norma Alley <input type="checkbox"/> Chairperson Mary Anne Petrillo <input type="checkbox"/> Vice Chairperson Lisa Badenfort <input type="checkbox"/> Boardmember Robin Bartholow <input type="checkbox"/> Boardmember Jon Frech <input type="checkbox"/> Boardmember Paul Garza Jr. <input type="checkbox"/> Boardmember Jeff Kelly		
1:03pm	Approval of the Agenda by Mary Anne Petrillo, Chairperson		X
1:05pm	Public Comments - Open time for Public Expression		
1:10pm	Consent Calendar: <i>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.</i>		X
	Resolution to Approve Conflict of Interest Policy with California Fair Political Practices Commission , Bradley Johnson, Sonoma County Economic Development Board, Business Strategy Analyst		
	Authorize SMEDD to offer Letters of Support for Local Agencies to Granting Agencies for Grant Applications that are Aligned with SMEDD's Mission , Joshua Metz, RGS Senior Advisor (District Manager)		
1:11pm	Action Items:		
1:11pm	Approve Contract with AG Innovations for Agricultural Technologies Innovation Center Workshop Facilitation , Joshua Metz, RGS Senior Advisor (District Manager)	X	X
1:45 pm	Approve Application to Fill a County of Mendocino Appointment to a Vacant SMEDD Board Seat and Letter of Endorsement , Joshua Metz, RGS Senior Advisor (District Manager)	X	X
2:00pm	Approve SMEDD to Request an Extension of the June 30, 2023, Supplemental Grant Deadline of U.S. Economic Development Administration , Joshua Metz, RGS Senior Advisor (District Manager)	X	X
2:15pm	District Manager's Report 1. EDA Roundtable 2. Mendocino & Sonoma Counties Familiarization Tour 3. Timing of a periodic CEDS Review and a Reconvening of the CEDS Strategy Committee 4. RGS Work Plan Implementation Status Update	X	No

2:45pm	<p>Information Items:</p> <p>Attachment - Recently-released Milliman and CoreLogic analysis of "the financial benefits of selected risk reduction actions through the lens of a probabilistic catastrophe model." Town of Paradise California Resilience Challenge Task 1 to Task 4 Risk Reduction, Climate Change, and Insurance Premiums The Press Release contains a short video. This item was shared with the Community Alert and Warning Program Manager (currently the acting Director) of Sonoma County's Emergency Management Department as a follow up to SMEDD's visit on April 6, 2023.</p> <p>Upcoming Events That May Be Of Interest (not necessarily SMEDD connected) May 30, 2023, Tuesday 10am-2pm Agricultural Technologies Innovation Center Workshop July 11, 2023, Tuesday Grand Opening of the Ukiah Visitor Center July 18 & 19, 2023, Innovative Agricultural Communication Workshop 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)</p>		No
3:00 pm	Adjournment by Mary Anne Petrillo, Chairperson		x

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