AGENDA SONOMA COUNTY CITY SELECTION COMMITTEE February 13, 2025 6:00 P.M.

Paradise Ridge Winery, 4545 Thomas Lake Harris Drive

City of Santa Rosa is inviting you to a scheduled in-person meeting.

 Topic: Sonoma County City Selection Committee and Sonoma County Mayors and Councilmembers Association
 Time: February 13, 2025 6:00 PM Pacific Time (US and Canada)
 Location: Paradise Ridge Winery. 4545 Thomas Lake, Harris Drive, Santa Rosa

MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON

The February 13, 2025, Sonoma County City Selection

1. CALL TO ORDER

2. ROLL CALL

Cloverdale	Petaluma	Sebastopol
Cotati	Rohnert Park	Sonoma
Healdsburg	Santa Rosa	Windsor

3. PUBLIC COMMENT

If members of the public would like to provide public comment, we encourage you to submit them via email to the Deputy Clerk of the Board by 3:00 p.m. on the day of the meeting: <u>kyreen.jorgensen@sonomacounty.org</u>.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

1. BUSINESS ACTIONS

- A. Approve the minutes for the City Selection Committee Special Meeting, January 31, 2025
- **B.** Approve the minutes for the City Selection Committee Special Meeting, February 3, 2025
- C. Bay Area Air Quality Management District Board
 2 year term. One vacancy. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.
 One letter was received: Brian Barnacle (Petaluma)

D. Golden Gate Bridge, Highway & Transportation District

(2 year term) One vacant slot. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors. Two letters were received: Gerard Giudice (Rohnert Park) Frank Quint (Petaluma)

E. Sonoma County Consolidated Board Oversight Committee

(Unspecified) One vacant slot. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors. One letter was received: Stephen Zollman (Sebastopol) Jackie Elward (Rohnert Park)

2. ADJOURNMENT: Adjourn to Mayors and Councilmembers' Association meeting.

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