**Petaluma Lodging Association Board of Directors**

Meeting Agenda

Wednesday, June 12, 2019

3:00pm

Hotel Petaluma, 205 Kentucky Street, Petaluma 94952

We welcome public comment regarding any subject not on the agenda during the time identified for “Public

Comment ”. All matters requiring a response will be forwarded to staff. Presentations made under “Public

Comment” are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically

authorizes additional time. If you have special needs because of a disability that makes it difficult for you to

participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact

Marie McCusker at (707) 762 9348 or [marie@petalumadowntowntown.com](mailto:marie@petalumadowntowntown.com) by at least noon the day preceding the

meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda

that are submitted to the Board or Committee after distribution of the agenda packet are available for public

Inspection during normal business hours at the Petaluma Visitors Center, 210 Lakeville Street, Petaluma, 94952

1. Meeting call to order Kirk Lok
2. Roll Call Marie McCusker
3. Public Comment (limit individual comments to three minutes)
4. Approval of minutes from April 10, 2019 meeting Kirk Lok
5. Financial Update and review updated budget projection Marie
6. Chair /staff report Chair/Marie
7. Replace treasurer position held by Max Childs; Chair /Board Members

confirm Pauline Wood as secretary

1. Update on Advisory Committee (formerly Subcommittee) Chair/Board Members
2. Update on Destination Development (17% dedicated funds) Marie McCusker
3. Mission statement discussion Marie/Board Members
4. Board member announcements Chair /Board Members
5. Set next meeting date and permanent calendar Chair /Board Members
6. Adjourn