

**Petaluma Lodging Association
Annual General Meeting of Members**

Meeting Agenda

Wednesday, May 13, 2020

12:00pm

Consistent with Executive Order No. N-29-20 from the Executive Department of the State of California and the Sonoma County Health Official Orders No. C19-03 and C19-05 the Petaluma Lodging Association meeting will not be physically open to the public and all members will be teleconferencing into the meeting via Zoom:

How to Observe and/or Participate. To maximize public safety while still maintaining transparency and public access, members of the public can observe and/or participate in the meeting by visiting

MEETING LINK <https://zoom.us/j/93938596370?pwd=WUZxQTNVa3dvWnJwZ05yR3RBMkF1QT09>

Meeting ID: 939 3859 6370

Password: 240153

One tap mobile

+16699006833,,93938596370#,,1#,240153# US (San Jose)

+12532158782,,93938596370#,,1#,240153# US (Tacoma)

How to Submit Public Comment: Members of public may provide written public comment by emailing comments to the Executive Director Marie McCusker (marie@petalumadowntown.com) up to two hours prior to the meeting start. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 350 words, which corresponds to approximately 3 minutes of speaking time.

How to Speak Live at a Meeting: Members of the public may address the PLA during the teleconference meeting. To address the PLA during the live meeting, please use this link to join the teleconference meeting: <https://zoom.us/j/93938596370?pwd=WUZxQTNVa3dvWnJwZ05yR3RBMkF1QT09>

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| 1. Meeting call to order | Kirk Lok |
| 2. Roll Call | Marie McCusker |
| 3. Public Comment (limit individual comments to three minutes) | |
| 4. Count ballots for Board of Director nominees | Maire |
| 5. Announce 2020-21 Board of Directors | Marie |
| 6. Elections of Board Officers for 2020-21 | Chair/Marie |
| 7. Financial update | Marie |
| 8. Annual Report review | Marie |
| 9. Board member announcements | Chair /Board Members |
| 10. Set next meeting date | Chair /Board Members |
| 11. Adjourn | |