

Petaluma Lodging Association

Meeting Agenda

Wednesday, July 15, 2020

3:00pm

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/97784425833?pwd=NktOWkdaNFFYODVJV0RPdjJMSFhCZz09>

Meeting ID: 977 8442 5833

Password: 530636

One tap mobile

+16699006833,,97784425833#,,,,0#,,530636# US (San Jose)

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/97784425833?pwd=NktOWkdaNFFYODVJV0RPdjJMSFhCZz09>

- | | |
|---|----------------------|
| 1. Meeting call to order | Kirk Lok |
| 2. Roll call | Marie McCusker |
| 3. Public comment (limit individual comments to three minutes) | |
| 4. Financial update | Marie |
| 5. Approve minutes from March 11, 2020 Board Meeting;
Review meeting recap of May 13, 2020 AGM | Board Members |
| 6. Annual Report review | Marie / Board Membes |
| 7. Set next meeting date | Chair /Board Members |
| 8. Adjourn | |