

PETALUMA LODGING
ASSOCIATION

Annual General Meeting of Members
Wednesday, September 20, 2023, 3pm
Sheraton Sonoma Wine Country
745 Baywood Drive

AGENDA

How to Submit Public Comment: Members of the public may provide written public comments by emailing comments to 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.

How to Speak Live at a Meeting: Members of the public may address the PLA during the public comment portion of the meeting.

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| 1) Call to Order | Chair: Max Childs |
| 2) Roll Call | Max |
| 3) Public Comment | |
| 4) Amendment of the Bylaws - Vote | Marie – Executive Director |
| 5) Announcement of Nominations to the Board | Mary/Board Members |
| 6) Set Next Meeting Date | Mary/Board Members |
| 7) Adjourn (Social to Follow) | Max |