



**HISTORIC RAILROAD
SQUARE ASSOCIATION
Community Benefit District**

Board Meeting
Thursday, June 18, 2020
12 noon

Teleconference Zoom

California Welcome Center
Visitors Center (closed now)
9 Fourth Street
Historic Railroad Square
Santa Rosa, Ca. 95401

Topic: Railroad Square
Association Board
Meeting
Time: June 18, 2020
12:00 PM Pacific Time
(US and Canada)

Join Zoom Meeting
[https://us02web.zoom.us/j/
84531001901](https://us02web.zoom.us/j/84531001901)
Meeting ID: 845 3100 1901
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84531001901# US (San Jose)

AGENDA- Meeting by ZOOM Teleconference

1. CALL TO ORDER
- 2.0 CONFLICTS OF INTEREST OR ABSTENTIONS
- 3.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS (limited to 2 minutes each) Comments from the public will be allowed on all agenda items at the time each item is called.
- 4.0 CONSENT ITEMS
 - 3.1 Approval of Board Meeting Minutes – May 21, 2020
- 5.0 PRESIDENT’S REPORT – Mike Montague
 - 5.1 Security company report and progress
 - 5.2 Emergency Meeting with the DAO and Mayor re encampments under the freeway and Depot Park
 - 5.3 New schedule of clean-up and police procedures
- 6.0 FINANCIAL REPORT - Hugh Futrell
 - 6.1- Review current income and expenses May 2020
- 7.0 ACTION ITEMS
 - 6.1- Brown Act Training - Rafael
- 8.0 OTHER DISCUSSIONS
 - 7.1 Downtown Pilot Project - Dee
 - 7.2 Parking enforcement -Dee
 - 7.3 Report on issues/happenings in RRSQ by Board
- 9.0 FUTURE AGENDA ITEMS
 - 9.1 July work session to set priorities for rest of year
- 10.0 ADJOURNMENT