



**HISTORIC RAILROAD SQUARE ASSOCIATION  
Community Benefit District  
Board Meeting ZOOM  
Thursday, July 16, 2020 12 noon**

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

**Dee Richardson is inviting you to a scheduled Zoom meeting.**

**Topic: Historic Railroad Square Association Board Meeting**

**Time: Jul 16, 2020 12:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82970933648>**

**Meeting ID: 829 7093 3648**

**One tap mobile**

**+13126266799,,82970933648# US (Chicago)**

**+19292056099,,82970933648# US (New York)**

**Meeting ID: 829 7093 3648**

**Find your local number: <https://us02web.zoom.us/j/82970933648>**

## **AGENDA -ZOOM TELECONFERENCE**

1. CALL TO ORDER
  - 1.1. Roll Call

2. CONFLICTS OF INTEREST OR ABSTENTIONS ON ANY AGENDA ITEMS
3. 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 addressed
4. CONSENT ITEMS
  - 4.1. Minutes of June 18,2020 Board meeting
5. PRESIDENT'S REPORT
  - 5.1. Daytime maintenance crew
    1. Daytime security bid
    2. Banner Replacement bid and request to move forward
7. FINANCIAL REPORT
  - 7.1.Review current income and expenses
8. ACTION ITEMS
  - 8.1.Review and approve 2020 budget and impact priorities
9. DISCUSSIONS
  - 9.1.Management Plan for hiring staff, securing office space
  - 9.2.Ad Hoc Beautification and District Identity Committee/Board Chair
  - 9.3.Ad Hoc Marketing Committee /Chair
  - 9.4.RRSQ Historic Self-guided Walking Tour installation
  - 9.5.Board Comments

10. ADJOURN

Next Meeting: August 20,2020 12 noon