



**HISTORIC RAILROAD SQUARE ASSOCIATION**

**Community Benefit District**

**Board Meeting ZOOM**

**Thursday, July 20, 2020 12 noon**

California Welcome Center /Visitors Center (closed now)

9 Fourth Street Historic Railroad Square

Santa Rosa, Ca. 95401

Topic: Historic Railroad Square Association Board Meeting

Time: Aug 20, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87621053253>

Meeting ID: 876 2105 3253

One tap mobile

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**Historic Railroad Square Association**

**AGENDA -ZOOM TELECONFERENCE**

**Thursday, August 20,2020 – 12 noon**

1. CALL TO ORDER
  - 1.1. Roll Call for Board members – introduce any members from the public
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 July 16, 2020 Board meeting
5. PRESIDENT’S REPORT- Mike Montague
  - 5.1. Security program update (this is a standing report)
  - 5.2. Request to change meeting time to 9AM on 3<sup>rd</sup> Thursday each month
  - 5.3. Homeless situation and importance of continuing monitoring
  - 5.4. John Stewart Company/Cannery housing project proposal – Special meeting- TBA
  - 5.5. Miracle Plum proposal for Farmers Market in RRSQ
  - 5.6. RRSQ Historic Self-guided Walking Tour installation-TIV Branding
  - 5.7. Banner replacement and installation report and confirmation
  - 5.8. Thanks to Rafael Rivero for graffiti abatement
  - 5.9. AC Marriott Opening
6. FINANCIAL REPORT- Hugh Futrell
  - 6.1. Review current income and expenses
7. ACTION ITEMS

7.1.Review job description and hiring process

8. DISCUSSIONS

8.1.Brown Act training workshop comments/questions

8.2.Station Area Plan Update on community meetings /concerns/comments

8.3.Ad Hoc Committee reports

8.4.Board Committee Assignments/ Ad hoc Depot Park and Special Projects Committee to be formed,  
replacing former Project Review Committee

8.5.Volunteer Clean-Up Day (s) – Paul Q

8.6.Board Comments/future agenda items for consideration

9. ADJOURN

**Next Meeting: September 17, 2020 9 AM**

**ZOOM**