



## HISTORIC RAILROAD SQUARE ASSOCIATION

### Community Benefit District

### Board Meeting ZOOM

Thursday, November 19, 2020 9 AM - (note new time)

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

### ZOOM TELECONFERENCE

## AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **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.)
3. **CONSENT ITEMS**
  - 3.1. Approval of October 15, 2020 minutes
4. **PRESIDENT'S REPORT-** Mike Montague
  - 4.1. Street Cleaning
  - 4.2. Security Update
  - 4.3. Prince Greenway Rehabilitation
5. **FINANCIAL REPORT:** Hugh Futrell, treasurer
6. **EXECUTIVE DIRECTOR'S REPORT-** Kris Wilson
  - 6.1 Farmers Market update
  - 6.2 Director & Officers Insurance

6.3 Marketing Committee

7. **AD HOC COMMITTEE REPORTS/GOALS**

7.1. Project Review Committee - Curt Nichols, chair

7.2. Wayfinding signs – Noelle Hermann

7.3. Tree Report- Jim McCalligan

7.4. Banners – Rafael Rivero/Dee Richardson

7.5. Trash receptacles-Paul Quattrochhi

8. **NEW BUSINESS- DISCUSSION**

8.1. Nominating Committee – Dee Richardson

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**

Next Meeting: December 17, 2020 at 9 AM - ZOOM