



**HISTORIC RAILROAD SQUARE ASSOCIATION  
Community Benefit District**

**RRSQ Association Board Meeting**

**March 18, 2021 RESCHEDULED TO THURSDAY, MARCH 25, 2021**

**NEW TIME: 8:30 AM 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 February 18, 2021 Board Minutes
- 4. GUEST SPEAKER**
  - 4.1 City of Santa Rosa, Shared Mobility Device Program - Nancy Adams
- 5. PRESIDENT'S REPORT-** Mike Montague
  - 5.1 Security
  - 5.2 Prince Greenway Rehabilitation
- 6. FINANCIAL REPORT:** Hugh Futrell, treasurer
- 7. EXECUTIVE DIRECTOR'S REPORT-** Kris Wilson
  - 7.1 Property Assessment Billing update - Rafael Rivero
  - 7.2 Newsletter
  - 7.3 Radio Ad Merchant campaign
  - 7.4 Farmer's Market
- 8. AD HOC COMMITTEE REPORTS/GOALS**
  - 8.1 Security - Larry Silver/Mike
  - 8.2 Wayfinding signs – Noelle Hermann

- 8.3 Tree Report- Jim McCalligan
- 8.4 Street Cleaning / Trash receptacles-Paul Quattrochhi
- 8.5 Project Review Committee - Curt Nichols
- 8.6 Lighting- Hardeep Gill
- 8.7 Marketing - Theresa Tommasi

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**

**ACTION ITEMS:**

**Next Meeting: Thursday, April 15, 2021 - 9 AM per ZOOM**