



**HEALDSBURG**  
CHAMBER OF COMMERCE  
& VISITORS BUREAU

**Healdsburg Chamber of Commerce  
Board of Directors Meeting  
January 11, 2018  
8:00 a.m. Chamber Office  
217 Healdsburg Ave. Healdsburg, CA 95448**

<b>Welcome</b>	Chair Eric Markson	8:00
<b>Introductions:</b>	New Board Member Tom Nelson	
<b>Reports:</b>		
<b>City</b>	Councilmember Joe Naujokas	8:15
<b>School District</b>	School Superintendent VandenHeuvel	
<b>Approval December Minutes</b>		8:25
<b>Approval December Financials</b>		
<b>Old Business:</b>		
<b>SDAT</b>	Carla Howell	
<b>Downtown Parking/construction/roundabout</b>	Carla Howell	
<b>Annual Meeting</b>		
<b>Website (comments, questions)</b>		
<b>New Business:</b>		
<b>Update on HTID</b>	Carla Howell	
<b>Measure V Funding</b>	Carla Howell	
<b>Downtown Promotions Update</b>	Will Seppi/Carla Howell	
<b>Board Christmas Party</b>	Eric Markson	
<b>Annual Board Retreat (date, location)</b>	Carla Howell	
<b>Membership Report:</b>	Charlene (Aleena on vacation)	
<b>Executive Director Report:</b>		
<b>Good of the Order:</b>		
<b>Adjournment</b>		
<b>Next meeting: February 8, 2018</b>		