



HEALDSBURG
CHAMBER OF COMMERCE
& VISITORS BUREAU

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

Welcome	Chair Eric Markson	8:00
Introductions		
Reports:		
City	Councilmember Joe Naujokas	8:15
School District	School Superintendent VandenHeuvel	
Approval January Minutes		8:25
Approval January Financials		
Old Business:		
SDAT	Carla Howell	
Downtown Parking/construction/roundabout	Carla Howell	
Annual Meeting		
Website (comments, questions)		
HTID Update		
New Business:		
Measure V Funding	Carla Howell	
Survey Results	Will Seppi/Carla Howell	
Annual Board Retreat (date, location)	Carla Howell	
Business of the Year	Carla Howell	
Membership Report:	Aleena	
Executive Director Report:		
Good of the Order:		
Adjournment		
Next meeting: March 5,2018 10:00 am Healdsburg Library meeting room		