



HEALDSBURG  
CHAMBER

STAY  
HEALDSBURG

## Board of Directors Meeting Agenda

Thursday, April 20, 2023 – 8:15 am  
Healdsburg Chamber (217 Healdsburg Ave., Healdsburg, CA 95448)

### PUBLIC SESSION - TID BUSINESS

- |   |                |                |
|---|----------------|----------------|
| 1. Call to Order                                | Curry          | 8:15 am        |
| 2. Roll Call                                    | Bohon          | 8:15 - 8:18 am |
| 3. Public Comment (Non-Agenda Items)            | Curry          | 8:18 - 8:20 am |
| 4. Consent Calendar                             | Curry          | 8:20 - 8:22 am |
| a. Approval of Agenda                           |                |                |
| b. Approval of March Board Minutes              |                |                |
| 5. HTID Finance Committee Update                | Smart & Holmes | 8:22 - 8:30 am |
| a. Approval of March HTID Financials            |                |                |
| 6. Adjournment of Public Session - TID Business | Curry          | 8:30 am        |

### CLOSED SESSION - CHAMBER BUSINESS