



Board of Directors Meeting Minutes

Thursday, April 20, 2023 – 8:15 -9:45 am
Healdsburg Chamber (217 Healdsburg Ave)

Board Members Present: Beryl Adler, Katie Ambrosi, Nancy Brandt, Mike Brennan (8:20 arrival), Maggie Curry, Heidi Dittloff, Jim Heid, Dan Maraviglia, Aaron Krug, Bill Smart, Circe Sher, Doug Kaminski, Erika Dawkins

Board Members Absent: Katie Ambrosi (Public Session Only)

Chamber Staff Present: Hart, Bohon, Ross, Holmes

Public Present: None

Meeting Called to Order: 8:17 am

PUBLIC SESSION - HTID AGENDA ITEMS:

- **Public Comment** - None

- **Motion to Approve Consent Calendar**
Motion: Erika Dawkins
Second: Nancy Brandt
All approved.

- **HTID Finance Committee Update**
 - Staff Member Holmes reported that collections and spending were conservative the last month. All District Development Grants have been distributed.

 - **Motion to Approve HTID March Financial Statements**
Motion: Aaron Krug
Second: Heidi Dittloff
All approved.

Public Portion Adjourned: 8:24 am