

**CITY OF SANTA ROSA  
SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA  
ADVISORY BOARD  
WEDNESDAY, JUNE 23, 2010  
3:00 - 5:00 p.m.  
CONFERENCE ROOM 1, CITY HALL ANNEX  
90 SANTA ROSA AVENUE  
SANTA ROSA, CA**

**3:00 p.m.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC APPEARANCES / PUBLIC COMMENTS: Except for public hearing agenda items, the public may comment on all other agenda items and on items not on the agenda within the jurisdiction of the Advisory Board during this period. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.
4. OVERVIEW OF THE BROWN ACT – SUSAN STONEMAN, CITY CLERK
5. INTEREST FORM 700 – SUSAN STONEMAN
6. BIA MILESTONES/DEADLINES – DANIELLE O’LEARY AND NANCY MANCHESTER
7. WORK PLAN PRESENTATION – MO MCELROY
8. WORK PLAN AND BUDGET – GROUP DISCUSSION
9. ADJOURNMENT



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