



**CITY OF SANTA ROSA
SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA
ADVISORY BOARD**

NOTICE OF SPECIAL MEETING

**THURSDAY, MARCH 19, 2015
11:00 AM – 12:00 PM**

**SANTA ROSA CHAMBER OF COMMERCE
1260 NORTH DUTTON AVENUE, SUITE 272
SANTA ROSA, CA**

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. APPROVAL OF MINUTES:
 - January 22, 2015 Meeting
5. EVENT SUPPORT REQUESTS:
 - Monster Truck Spring Nationals
6. REPORT/PLAN REVIEW:
 - 2014/2015 Annual Report & 2015/2016 Annual Work Plan
7. ADJOURN



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