



DOWNTOWN ACTION ORGANIZATION

Board Meeting
March 18th, 2020
9am—10:30am

VIRTUAL MEETING ONLY
(No in-person option)

Dial-in number (US): (425) 436-6349

Access code: 806057#

International dial-in numbers: <https://fccdl.in/i/jennbeach>

Online meeting ID: jennbeach

Join the online meeting: <https://join.freeconferencecall.com/jennbeach>

For additional assistance connecting to the meeting text "Help" to the Dial-In number above.
Message and data rates may apply.

A G E N D A

1.0 CALL TO ORDER

2.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS (limited to two minutes each) Comments from the public will be allowed on all agenda items at the time each item is called.

3.0 CONFLICTS OF INTEREST OR ABSTENTIONS

4.0 CONSENT ITEMS

4.1 February 19, 2020 Meeting Minutes

5.0 FINANCIAL REPORT

5.1 Consideration of the adoption of the District's current financial report.

6.0 EXECUTIVE DIRECTOR REPORT

Report on the prior month's activities in the District.

7.0 COVID-19

Discussion of impact on Downtown Santa Rosa and what we can do to support Downtown Businesses.

8.0 ASAWA FOUNTAIN

Hugh will provide an update regarding the Asawa Fountain in Courthouse Square.

9.0 WEDNESDAY NIGHT MARKET

Update regarding Wednesday Night Market 2020

10.0 PARKING AD HOC COMMITTEE

Update regarding Downtown evening employee parking permit program.

11.0 ADJOURNMENT

Downtown Action Organization (DAO) does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting reception at (707) 545-1414 one week prior to the meeting. Meeting information can also be accessed via the internet at <https://www.downtownsantarosa.org/districtnews>.