## SONOMA TOURISM IMPROVEMENT DISTRICT

## NOTICE OF SONOMA TID MEETING SPECIAL MEETING OF BOARD OF DIRECTORS Best Western Sonoma Valley Inn Krug Event Center August 10, 2023 9:00 AM

Call to Order/Introductions:	Norman Krug
Public Comment: Please see information about Public Comment below	Norman Krug
Consent Items: Norman Krug	
Information Items:	
1) Marketing update:	Tim Zahner
Review of FY 222/23	
Report on meetings sales	
2) Financial Update	Dan Parks
Approve FY 23/24 budget	
3) Other items:	Norman Krug
Discussion of off-season promotions (Wendy Stewart)	
Demonts from month out	
Reports from members	
Approval of Minutes:	Norman Krug
Review, discuss and approve minutes from July 13, 2023	
Consideration of items for future agendas:	Norman Krug
Board Member Comments: Board members are allocated three (3) minutes each to comment.	
Adjournment of Board Meeting	Norman Krug