

## SONOMA TOURISM IMPROVEMENT DISTRICT

SONOMA TID SPECIAL MEETING MINUTES  
BOARD OF DIRECTORS REGULAR MEETING  
Sonoma Valley Inn, Mission Room C  
550 Second Street West, Sonoma, CA 95476  
November 7, 2019 8:00 AM

**Call to Order/Introductions:** Norman Krug

**8:06 AM – Meeting called to order**

**Cathy Capriola, Byron Jones, Wendy Peterson, Dan Parks, Norm Krug, Jay Garrett, Ruben Cambero**

**Amy Harrington joined at 8:15**

**Public Comment:**

*Public comment for ALL items on or not otherwise on the Agenda.  
Please limit individual comments to three minutes*

**Norman Krug**

**No public comment**

**Items:**

**Norman Krug**

Consideration of possible response to October 2019 power shut-offs and Kincade Fire.

For next meeting: consideration if action needed based on situation later in season and after getting input from other organizations.

**Action Items:**

**1) 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

**Meeting adjournment-**

**M- Byron**

**S- Dan**

**Meeting unanimously adjourned 9:12 am.**