

**Russian River Property Owners Association**

Officers: Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President; Rickie Pina, Treasurer; Adriane Garayalde, Secretary

**MEETING AGENDA**

Date: March 13, 2024

Time: 4:00 PM

Location: Fanucchi Ranch, 5155 Highway 128, Geyserville, CA

Join Zoom Meeting:

<https://sonomacounty.zoom.us/j/94844146635?pwd=MmdQTTNEby9mWDlVWUV6S2hxTHpGQT09>

Meeting ID: 948 4414 6635 Passcode: 637585

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT (regarding items not on the agenda)
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – February 14 & 20, 2024
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. Rickie Pina - February
6. BOARD MEMBER UPDATES (For items not on the Agenda)
7. COMMUNICATIONS UPDATE – GinaLisa Tamayo
8. OTHER UPDATES (Refer to Handout for Additional Updates)
9. ITEMS FOR CONSIDERATION:

Item 1. LAFCO District Formation (Chair Petersen)

1. Update on District Formation
2. Discussion to Proceed with LAFCO or Legislative Avenue.

Item 2. Outreach & Fundraising Committees

1. FUTURE AGENDA ITEMS
2. NEXT MEETING – **Board Meeting April 10th**

1. ADJOURNMENT