



**Holiday Board Meeting
December 14, 2021 - 11:00 AM**

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**Riboli Family of San Antonio Winery
2610 Buena Vista Dr., Paso Robles**



Agenda

- 1. Public Comment:** -informational
- 2. City Liaison Report:** -informational
- 3. Consent Agenda:**
Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.
 - a. Approval of November 9, 2021 Meeting minutes (see attached)** -action
 - b. Financials: (see attached)** -action
- 4. Director's Summary Report:**
 - a. Summary Report (see attached)** -informational
- 5. Old Business:**
 - a. Development Pipeline (see attached)** -informational
- 6. New Business:**
 - a. Schedule in-person update investment outlook with Wacker Wealth Partners on January 14, 2022** -discussion
- 7. Other- Open discussion regarding any matters not on agenda** -discussion
- 8. Next PRHA meeting scheduled for January 14, 2021 @ 5:00 PM**
- 9. Adjourn to PRHA/AHPR Holiday Luncheon**

Attachments:

- 3a. November 9, 2021 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline