



AGENDA

Travel Paso Board of Directors - Executive Committee Meeting
Monday, May 20, 2019 – 12:00pm
La Quinta Inn & Suites, 2615 Buena Vista Drive, Paso Robles, CA 93446

1. CALL TO ORDER

2. PUBLIC COMMENT (On Non-Agenda Items)

ANNOUNCEMENTS	V. Popp
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UPDATES / DISCUSSIONS / NEW BUSINESS / ACTION ITEMS	V. Popp
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3. 2019 Board Elections Review (Action)

4. Review and Consider Approving FY 2018-19 April Budget/Financials (Action)

5. Review Draft Voluntary Assessment Agreement (Discussion)

6. Review and Consider Approving Sponsorship Request for Main Street Lavender Festival (Action)

7. Review May 21, 2019 Travel Paso Board Agenda (Discussion)

8. Review May 22, 2019 Travel Paso Destination Brand Presentation (Discussion)

9. Review Proposed FY 2019-20 Budget

10. Executive Director Review Update (Action)

11. Miscellaneous

- a. ED Report
- b. STR Report (March 2019)
- c. Visit SLO CAL TBID Renewal Update
- d. Conference Center Project Update

ADJOURNMENT – to Regular Travel Paso Board Meeting, Tuesday, May 21, 2019 @ 2:00pm

Brown Act Notice: Each speaker is limited to three (3) minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to three (3) minutes per speaker. State law does not allow the board committee to discuss or take action on issues not on the agenda, except that members of the board committee may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the board to follow-up on such items and/or place them on the next board agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the board committee.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Annie Bowsky at 888-988-PASO least 48 hours prior to the meeting.

