AGENDA - UPDATED

Travel Paso Board of Directors

Executive Committee Meeting

Friday, March 15, 2019 - 9:00am

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**

UPDATES / DISCUSSIONS / NEW BUSINESS / ACTION ITEMS	**V. Popp**

3. **Travel Paso Board of Directors Attendance Review and By-Laws Compliance (Action)**

4. **Review and Consider Recommendations for Appointing New Members to Travel Paso Marketing Committee (Action)**

5. **Affirm Members of Conference Center Joint Task Force and Next Steps**

6. **Review and Consider Approving Expanded Scope of Work for Solterra Strategies to Support the Destination Brand Development Project (Action)**

7. **Review and Consider Approving a Sign-On Letter for AB 1111 – Formation of California Office of Sustainable Outdoor Recreation (Action)**

8. **Review and Consider Approving FY 2018-19 YTD – February 2019 Budget/Financials (Action)**

9. **Review March 19, 2019 Travel Paso Board Meeting Agenda Draft**

10. **Miscellaneous**
    a. **ED Report**
    b. **STR Report (January 2019)**

ADJOURNMENT – to Regular Travel Paso Board Meeting, Tuesday, March 19, 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.