MINUTES

Travel Paso Board of Directors – Closed Session

Travel Paso Board of Directors
Closed Session Meeting Minutes
Friday, September 29, 2017
10:00a.m.
Paso Robles Inn Boardroom
1103 Spring Street, Paso Robles, CA 93446

1. CALL TO ORDER: Victor Popp 10:00a.m.

PRESENT: Victor Popp – Chair; Margaret Johnson, Treasurer; Alex Villicana, Secretary; John Arnold, Douglas Ayres, Michael Bradley, Bill Roof, Steve Martin

ABSENT: Brittany Tonkin

STAFF PRESENT: Stacie Jacob

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2. PUBLIC COMMENT ON CLOSED SESSION ITEMS:
No public comment.

3. ADJOURN TO CLOSED SESSION: Victor Popp 10:08a.m.

4. CLOSED SESSION ITEMS

a. Executive Director Candidate Presentations
b. Discussion on Executive Director Candidates
c. Executive Director Contract Agreement

Board discussion

ACTION: Motion by **D. Ayres/K. Bonelli** to approve ED candidate and contract.

ADJOURN TO OPEN SESSION: 1:50p.m.

5. CLOSED SESSION REPORT

ACTION: Motion by **M. Johnson/D. Ayres.**

6. ADJOURNMENT: 5:20pm.