

Agenda

Board of Directors Meeting

Wednesday, March 23, 2016 | 2:00 PM – 5:00 PM

Corral de Tierra Country Club | 81 Corral De Tierra Rd, Salinas, CA 93908

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes for the January 27, 2016 Board of Directors Meeting**
Recommended Action: Approve Minutes.
- B. Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- C. MCCVB Reports**
Recommended Action: Receive Reports.
- D. Committee Rosters**
Recommended Action: Approve revised committee membership.
- E. 2015-16 Renewal of credit line**
Recommended Action: Approve borrowing resolution for MCCVB to renew line of credit with Rabobank in the amount of \$200,000.00 to be signed by Tammy Blount, Jennifer Johnson, Patrick Aldinger and Michael Oprish
- F. Compensation Policy**
Recommended Action: Approve compensation policy changes as recommended by the Compensation Committee.
- G. 2015-16 Meeting Schedule**
Recommended Action: Approve revised 2015-16 schedule.

REGULAR AGENDA

NEW BUSINESS

- A. TAMC Presentations**
Recommended Action: Receive presentations on Highway 68 Roundabout project and TAMC Transportation Investment Plan.
- B. February 2016 Financials**
Recommended Action: Approve financial statements as presented.

C. Tourism Improvement District

Recommended Action: Receive update on the San Diego TMD lawsuit and discuss potential impacts to the MCCVB and response strategies.

D. MCCVB Mission and Vision

Recommended Action: Review draft of revised mission and vision statements for the MCCVB.

E. Committee Updates

Recommended Action: Receive updates from Committee chairs.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Board for the Good of the Order.

ADJOURN

NEXT MEETING:

Board of Directors Meeting & Quarterly Forum
Wednesday, April 27, 2016 | 1:00 PM – 5:00 PM
Embassy Suites