

Special Meeting Minutes

Executive Committee

Tuesday, June 21, 2016 | 4:00 PM – 5:00 PM

MCCVB Offices | 787 Munras Ave., Suite 110, Monterey CA

Present

Rick Aldinger
Bob Buescher
Mike Oprish
Steve McNally

Absent

Mairead Hennessy

Staff

Tammy Blount
Alliah Sheta

Call to Order: Rick Aldinger called the meeting to order at 4:00 PM

Public Comment: None

MEMBER AND STAFF ANNOUNCEMENTS

Tammy updated the Executive Committee on the resolution of the copyright infringement.

REGULAR AGENDA

NEW BUSINESS

A. Monterey Hotel Community Feedback

Tammy recapped the concerns presented by members of the hospitality community and also presented a proposed action plan. Discussion ensued. Staff was directed to respond to the group and set up a meeting to address concerns.

GOOD OF THE ORDER: None

Rick Aldinger adjourned the meeting at 5:02 PM

Next Meeting

Board of Directors Meeting
Wednesday, June 22, 2016
2:00 PM – 5:00 PM
Carmel Valley Ranch