

# AGENDA

TID Oversight Committee Meeting  
Thursday July 19, 2018 | 4:00 - 5:00 PM  
InterContinental The Clement  
750 Cannery Row Monterey, CA 93940

## CALL TO ORDER

## PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the TID Oversight Committee on any matter not on this agenda but under the jurisdiction of the MCCVB TID Oversight Committee. Committee 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 of the June 21, 2018 TID Oversight Committee Meeting**  
Recommended Action: Approve minutes

## REGULAR AGENDA

## OLD BUSINESS

- A. **TID Conversion Update**  
Recommended Action: Receive update on the process and timeline.

## NEW BUSINESS

- A. **June and FY17-18 Year End Reports**  
Recommended Action: Receive and review MCCVB reports.
  
- B. **Monterey Conference Center update**  
Recommended Action: Receive update.

## GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future TID Oversight Committee agenda items.

## ADJOURN

**NEXT MCCVB TID Oversight Committee Meeting:**  
Thursday, November 15, 2018  
9:00am - 10:00am  
Location TBD

## Other upcoming meeting(s):

### **MCCVB Board of Directors**

Wednesday, July 25, 2018 3:00pm - 5:00pm  
Monterey County Farm Bureau  
1140 Abbott St., Suite C Salinas, CA 93901

### **MCCVB Annual Luncheon**

Thursday, August 30, 2018 11:00am - 1:30pm  
Monterey Conference Center  
1 Portola Plaza, Monterey, CA 93940

**MCCVB MISSION:** Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community