

AGENDA

TID Oversight Committee Meeting
Thursday May 24, 2018 | 9:00 - 10:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

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 March 2, 2018 TID Oversight Committee Special Meeting**
Recommended Action: Approve minutes

REGULAR AGENDA

NEW BUSINESS

- A. **Committee Vacancies**
Recommended Action: Discuss candidates to fill vacancies and vote on committee roster.

- B. **2018-19 TID Governance**
Recommended Action: Discuss and vote on FY2018-19 Committee Chair, roster and designated MCCVB Board representatives.

OLD BUSINESS

- A. **MCTID Management District Plan [MDP]**
Recommended Action: Review and approve revised MDP.

- B. **2018-19 TID Budget**
Recommended Action: Discuss and approve MCCVB FY2018-19 TID Budget.

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

PLEASE NOTE THE UPCOMING MEETINGS

MCCVB Board of Directors

Wednesday June 6, 2018 2:00pm - 5:00pm Sanctuary Beach Resort

TID Oversight Committee

Thursday June 21, 2018 9:00am - 10:00am MCCVB Office

MCCVB Board of Directors

Wednesday June 27, 2018 2:00pm - 5:00pm Monterey Museum of Art

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