

# SACRAMENTO TOURISM MARKETING DISTRICT (STMD)

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.*

## Special Meeting of the Tourism District Committee

Thursday, June 14, 2018

11:00 a.m.-1:00 p.m.

Visit Sacramento

1608 I Street / Sacramento, California

## AGENDA

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| A. | Call to Order/Roll Call of Committee Members<br>Zone 1 – Kathleen Gilbey (Chair), Liz Tavernese, Scott VandenBerg<br>Zone 2 – Sami Qureshi, Doug Warren<br>Zone 3 – Steve Young<br>Zone 4 – David Huber (Vice Chair)         | Gilbey           |
| B. | Public Comments – Matters Not on the Agenda<br><i>Public comment on items not listed on the agenda will be heard at this time.<br/>Public comment is taken on items listed on the agenda when those items are addressed.</i> |                  |
| C. | Review, Discussion and Approval of the STMD Portion<br>of Visit Sacramento’s Draft Budget for FY2018-19  | Committee        |
| D. | Future Meetings and Agenda Items<br>A. Next Regular Quarterly Meeting: July 9, 2018  | Committee        |
| E. | Adjournment  | Gilbey/Committee |

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### Public Comment

Any member of the public may directly address the Committee on any identified agenda item of interest, either before or during the Committee’s consideration of that item. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Committee Chair has the discretion of limiting the total discussion time for an item.

### Written Material Introduced into the Record

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Committee, c/o Sacramento Convention & Visitors Bureau, 1608 I Street, Sacramento, CA 95814.

### Accommodating Individuals with Special Needs

Meeting facilities are accessible to persons with disabilities. Should you require special assistance to participate in the meeting, please notify Sacramento Convention & Visitors Bureau staff at (916) 808-7782 at least 48 hours prior to the meeting.