



Visalia Tourism Marketing District  
TMD Board of Director's Quarterly Meeting Agenda

Wednesday, April 24, 2019, 8:30am  
Comfort Suites Visalia Downtown, 210 E. Acequia Ave, Visalia, CA 93291

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1. Call to Order
2. Public comments  
Time allowed for comments on subject matters pertaining to items on the agenda. Each speaker will be allowed three minutes. No action can be taken on items mentioned in public comment at this time.
3. Consent items:
  - a. Minutes of January 24 2019 and February 4 2019 Meetings
  - b. Financials: 2018 Financial Final
  - c. 2019 Budget.
  - d. Financial Statement as of March 31, 2019
4. Discussion items:
  - a. Update from AMF Media Group
  - b. CVB's Marketing funds request.
  - c. Payments of Loan to City of Visalia and CVB.
5. Action items:
6. Good of the Order
7. Staff dismissed
8. Adjourn

**Notes:**

*In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 334-0141 48-hours in advance of the meeting. For Hearing Impaired, call (559) 334-0141 48-hours in advance of the scheduled meeting time to request signing services.*