

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

Friday, December 14, 2018, 1:30pm  
Comfort Suites Visalia Convention Center, 210 E Acequia, 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. Discussion on marketing plan with AMF Media
4. Action item - Motion to approve 2019 Budget
5. Good of the Order
6. Adjourn

*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.*