



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

Monday, February 4, 2019, 11:00 AM
Comfort Suites Visalia Convention Center, 210 E Acequia Ave, Visalia, CA 93291

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: none
4. Discussion items:
 - a. Visit Visalia Unveiling Event March 28
 - i. Expectations
 - ii. Event checklist
 - iii. Invite list
 - b. Additions to 2019 Budget
5. Action items:
 - a. Motion to approve 2019 Budget revisions.
6. Good of the Order
7. 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.