



Visalia Tourism Marketing District
Board of Director's Special Meeting Minutes
Wednesday, March 2, 2022
Meeting via Zoom

1. **Call to Order** – Carrie Groover, Chair called the meeting to order at 9:00 am.
Present: Anil Chagan, Robert Lee, Samantha Rummage-Mathias, and Nellie Freeborn.
2. **Public comments**- None
3. **Consent Items:** None
4. **Discussion items:**
 - a. **2022 VTMD Budget:** Anil presented adjustments to the budget. GL line item 6270 – Dues and Subscriptions was adjusted to \$1,500 and GL 6380 – License & Permits changed to \$500. Total Income projected at \$1,113,00; Total Expenses at \$786,726; Net Income at \$326,274 and Projected Unspent for 2022 at \$216,274.
 - b. **VTMD Management District Plan** – Draft was discussed. Nellie requested any additional comments be submitted by today if possible.
5. **Action Items**
 - a. Robert motioned approval of 2022 Budget with adjustments discussed, Samantha seconded and the Board approved unanimously.
6. **Adjourn** at 9:30 am.

Respectfully submitted,

Robert Lee