



Visalia Tourism Marketing District Board of Directors Regular Meeting

Wednesday, February 24, 2021, 11:00am

Zoom Meeting Link: <https://us02web.zoom.us/j/83507900902>

Meeting ID: 835 0790 0902 | Dial In: 16699006833

1. Call to Order
Samantha Rummage-Mathias, Chair
2. Public comments
Verbal Public Comment - Call (669) 900-6833; state and spell your name, mention the agenda item you are calling about. 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. **Approval of Minutes:**
Approve minutes from October 28, 2020
Approve minutes from February 17, 2021
 - b. **Treasurer's Report:**
Approve Treasurer's report – as of February 24, 2021
4. Discussion items:
 - a. **2021 VTMD Revised Budget Review:**
Present, discuss 2021 TMD Budget - the board will discuss 2021 TMD forecasted income and expenses, review 2021 annual budget projections.
 - b. **Board of Directors – Candidates/Status Update**
5. Action items:
 - a. Motion to accept the revised 2021 Budget
6. Good of the Order

Next Meeting: Wednesday, May 26, 2021 at 11:00am – due to COVID-19, all meetings will be held virtually until further notice.

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.