



## Visalia Tourism Marketing District Board of Directors Special Meeting

Thursday, May 27, 2021, 11:00am

Zoom Meeting Link: <https://us02web.zoom.us/j/88123599362>

Meeting ID: 881 2359 9362 | Dial In: 1-669-900-6833

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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. Presentation:
  - a. MMGY Performance Reports
  - b. In-Room Tourism Video Scope of Work/Estimate Review
  - c. Changing Cookies
4. Consent items:
  - a. **Approval of Minutes:**  
Approve minutes from February 17, 2021  
Approve minutes from February 24, 2021
  - b. **Treasurer's Report:**  
Approve Treasurer's report – as of May 2021
5. Discussion items
  - a. Independent FB Page
  - b. Return to in person meetings
6. Good of the Order

Next Meeting: Wednesday, August 25, 2021 at 11:00am – Location, TBD.

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.*