



Visalia Tourism Marketing District Board of Directors Special Board Meeting

Wednesday, March 2, 2022, 9:00am

Teleconference Meeting:

Conference Call Number: [Zoom Meeting Link](#) | Meeting ID: 845 0716 3887

Passcode: 8qEsx6

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1. Call to Order  
Carrie Groover, 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. **None**
4. Consent items:
  - a. **None**
5. Discussion items
  - a. **2022 VTMD Budget Review:**  
Discuss 2022 TMD budget
6. Action Items
  - a. Motion to accept the proposed 2022 Budget
7. Good of the Order

Next Meeting: Wednesday, May 26, 2022 at 9:00am – Visalia Marriott, 300 S. Court St, Visalia CA 93291

8. 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.*