

AGENDA

MCTID Oversight Committee Meeting
Monday March 11, 2019 | 4:00 - 5:00 PM
MCCVB Office
787 Munras Ave., Suite 110 Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the TID Oversight Committee on any matter not on this agenda but under the jurisdiction of the MCCVB TID Oversight Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. **Minutes of the November 8, 2018 MCTID Oversight Committee Meeting**
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

NEW BUSINESS

- A. **Second Quarter Reports and Financial Statements**
Recommended Action: Receive reports and statements. Discuss reforecast.

- B. **Vacant Committee Seat**
Recommended Action: Discuss potential candidates and next steps for filling the seat to be vacated by John Narigi.

- C. **Destination Stewardship Plan**
Recommended Action: Receive presentation and discuss.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future MCTID Oversight Committee agenda items.

NEXT MCCVB TID Oversight Committee Meeting:

Thursday, May 16, 2019

4:00pm to 5:00pm

InterContinental The Clement Monterey - C Restaurant

ADJOURN

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community