

AGENDA

MCTID Oversight Committee – Regular Meeting

Thursday May 19, 2022 | 3:30PM – 4:30PM

Zoom Meeting Link:

<https://us02web.zoom.us/j/87378181199?pwd=aEN5MDE3MUppL1ZYVytpL0F6R2Rmdz09>

Meeting ID: 873 7818 1199 Passcode: 967872 Dial in Phone# +1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.

CONSENT AGENDA

- A. Minutes of the March 9, 2022 MCTID Oversight Committee Special meeting
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

- A. Finalize MCTID Management District Plan (MDP) Parameters for renewal
Recommended Action: Discuss and approve MDP Plan and next steps.
- B. Elect Committee Members and Chair
Recommended Action: Elect Committee Members to new terms and elect the Chair of the Committee for FY2022-23.
- C. Appoint MCTID Oversight Committee member to the MCCVB Board of Directors for FY2022-23
Recommended Action: Determine which four Committee Members the Committee wants to appoint to the MCCVB Board of Directors for FY2022-23.
- D. FY2022-23 MCTID Annual Report
Recommended Action: Review and approve the FY2022-23 MCTID Annual Report for submission to the City of Monterey.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: TBD

ADJOURN