



AGENDA

MCTID Oversight Committee

Tuesday June 25, 2024 | 3:30PM – 5:00PM

Monterey Plaza Hotel & Spa 400 Cannery Row, Monterey CA 93940

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.

STAFF ANNOUNCEMENTS

REGULAR AGENDA

- A. Committee Members, Chair and Vice Chair Election, Determine See Monterey Board of Directors Appointees and approve the FY2024-25 Meeting Schedule
Recommended Action: Elect committee members whose terms are ending or are new representatives nominated to be on the committee; elect a Committee Chair and Vice Chair for FY2024-25; determine which committee members will be appointed to the See Monterey Board of Directors; discuss and approve a meeting schedule.
- B. See Monterey FY2023-24 Business Plan Highlights
Recommended Action: Review current year results and activities highlights.
- C. See Monterey FY2024-25 Business Plan and Budget
Recommended Action: Review and approve the proposed use of MCTID assessments in the See Monterey FY2024-25 Business Plan.
- D. MCTID Annual Report
Recommend Action: Review and approve the MCTID Annual Report to the City of Monterey for FY2024-25 in accordance with the Management District Plan.

COMMITTEE MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING: TBD

ADJOURN