

## Agenda

### See Monterey Board of Directors Meeting

Thursday June 27, 2024 | 3:00PM – 5:00PM

Monterey Plaza Hotel and 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 Board of Directors on any matter not on this agenda but under the jurisdiction of the See Monterey Board of Directors.*

#### STAFF ANNOUNCEMENTS

#### CONSENT AGENDA

- A. Minutes of the April 25, 2024, Joint Board and MCTID Oversight Committee Budget Workshop  
Recommended Action: Approve Minutes as presented.
- B. Department Reports  
Recommended Action: Receive May department reports.
- C. Financial Statements  
Recommended Action: Approve April 2024 financial statements as presented.
- D. FY2024-25 Board and Committee Meeting Schedule and Committee Rosters  
Recommended Action: Approve the schedule and rosters as presented.
- E. FY2024-25 See Monterey Team Incentive and Merit Plan  
Recommended Action: Receive the plan as recommended by the Executive and Compensation Committees.

#### REGULAR AGENDA

- A. See Monterey FY2024-25 Board of Directors Elections  
Recommended Action: Elect the FY2024-25 Board Slate (Directors and Advisors) and Officers as recommended by the Board Development Committee.
- B. Bank Account Signers  
Recommended Action: Approve the list of authorized signers on See Monterey bank accounts.
- C. See Monterey Board Director Transaction Resolutions



Recommended Action: Adopt Board Director Transaction Resolutions regarding FY2024-25 transactions between See Monterey and voting board members.

- D. See Monterey FY2023-24 Business Plan Update  
Recommended Action: Receive the FY2023-24 Business Plan Update as presented.
- E. See Monterey FY2024-25 Business Plan and Budget  
Recommended Action: Review and approve the FY2024-25 Business Plan and Budget as presented.

BOARD MEMBER ANNOUNCEMENTS  
GOOD OF THE ORDER  
NEXT MEETING OF THE BOARD:  
ADJOURN