

AGENDA

MCTID Oversight Committee - Regular Meeting
Thursday August 8, 2019 | 4:00 PM - 5:00 PM
MCCVB 787 Munras Ave., Suite 110 Monterey, CA

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 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 May 16, 2019 MCTID Oversight Committee meeting.**
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

NEW BUSINESS

- A. **FY2019-20 MCTID Oversight Committee Vacant Seat**
Recommended Action: Discuss and elect representative to fill the Monterey seat vacated by Sean Panchal.
- B. **Funding Sources**
Recommended Action: Discuss other potential funding sources for MCCVB.
- C. **City of Monterey Traffic Mitigation Plan**
Recommended Action: Discuss involvement in and development of Industry Traffic Mitigation Plan

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 MCTID Oversight Committee meeting:
Thursday October 24, 2019 4pm - 5pm

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