

## **AGENDA**

MCTID Oversight Committee – Regular Meeting Thursday September 17, 2020 | 3:30PM – 5:00PM Zoom Conference ID: 817 6405 4053 Dial In Phone Number 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.

## **ANNOUNCEMENTS**

## REGULAR AGENDA

**New Business** 

A. Committee Vacancies

Recommended Action: Approve the Committee Chair's nominations for the vacancies in Monterey County [Tim Ryan, Pebble Beach] and City of Monterey [Stefan Lorch, Monterey Marriott] representation seats.

- B. Impact Model Analysis
  Recommended Action: Discuss current data and analysis regarding MCTID and
  destination performance.
- C. Monterey Conference Center and Meetings & Events Task Force Update Recommended Action: Receive an update and discuss progress.
- D. Management District Plan

Recommended Action: Discuss boundaries and assessments.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: October 22, 2020

**ADJOURN**