

MEETING AGENDA- Regular Meeting

MCTID Oversight Committee

Wednesday October 30, 2024- 3:30pm – 5:00pm

Monterey Conference Center- Stevenson 1

1 Portola Plaza, 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

CONSENT AGENDA

- A. Minutes of the June 25, 2024 MCTID Oversight Meeting

Recommended Action: Approve the draft minutes as presented.

REGULAR AGENDA

- A. FY2024-25 Business Plan Update

Recommended Action: Receive an update from staff on the FY2024-25 MCTID Budget and Business Plan.

- B. Future Increase in MCTID

Recommended Action: Discuss preparations for next increase in MCTID.

COMMITTEE MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING: February TBD, 2025

ADJOURN