

**NAPA VALLEY TOURISM CORPORATION**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Napa County Administration Building**

1195 3rd Street Napa, CA 94559

3rd Floor Chambers

**Tuesday, September 24, 2024**

**4 p.m.**

<b>Agenda Item</b>	<b>Facilitator</b>
<b>1. Call to Order / Introductions</b>	Don Shindle, Chair
<b>2. Public Comment</b> (In this time period, anyone may address the Board regarding any subject over which they have jurisdiction, but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this comment period).	
<b>3. Vote to Select Independent Counsel</b>	Shindle
<b>4. Vote to elect new Chair and Vice Chair</b>	Shindle
<b>5. Select new members to fill vacant seats</b>	Shindle
<b>6. Update and background on timing for Board of Supervisor review of Management District Plan and direction from NVTC</b>	Cottrell/Gallagher
<b>7. Poll dates for next special meeting</b>	Shindle
<b>8. New Business</b>	
<b>9. Adjourn</b> Next meeting: 10/31, 8:30 a.m.	

**BROWN ACT:**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Don Shindle, Westin Verasa Hotel General Manager at (707) 257-5210 at least 12 hours prior to the meeting.

**NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.