

SACRAMENTO TOURISM MARKETING DISTRICT (STMD)

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Committee action may occur on any identified agenda item.

Special Meeting of the Tourism District Committee

Wednesday, April 15, 2020

1:30 p.m. – 2:30 p.m.

Teleconference Meeting:

Call In Number: (415) 655-0001 | Access Code: 922 423 512

Web Access: <https://saccity.webex.com/saccity/j.php?MTID=m19c222c56a702f4b5c5af0ecc3bf45c6>

Web Access Code: VisitSac

AGENDA

- | | | |
|----|---|-----------------|
| A. | Call to Order/Roll Call of Committee Members
Zone 1: Barry Miller, Nikki Carlson (Vice Chair), Scott Vandenberg
Zone 2: Royce Pollard, Sami Qureshi
Zone 3: Steve Young
Zone 4: David Huber (Chair) | Huber |
| B. | Public Comments – Matters Not on the Agenda
<i>Public comment on items not listed on the agenda will be heard at this time.
Public comment is taken on items listed on the agenda when those items are addressed.</i> | Huber |
| C. | FY 19-20 Zone Funding Applications for Review or Approval
1. Zone 1-4: Visit Sacramento Visitor Programming, Visit Sacramento, July-September 2020 | Presenters |
| D. | STMD Zone Funding
1. Zone Funding Financial Reports as of March 31, 2019 | Staff |
| E. | Future Meetings and Agenda Items
1. Special Meeting: May 28, 2020
2. Regular Meeting: July 13, 2020
<i>Any applications that were scheduled to be reviewed at the regular meeting on April 13, 2020 will be reviewed at the next regular meeting on July 13, 2020.</i> | Committee |
| F. | Adjournment | Huber/Committee |

Public Comment

Any member of the public may directly address the Committee on any identified agenda item of interest, either before or during the Committee's consideration of that item. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Committee Chair has the discretion of limiting the total discussion time for an item.

Written Material Introduced into the Record

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Committee, c/o Visit Sacramento, 1608 I Street, Sacramento, CA 95814.

Accommodating Individuals with Special Needs

Meeting facilities are accessible to persons with disabilities. Should you require special assistance to participate in the meeting, please notify Visit Sacramento staff at (916) 808-8992 at least 48 hours prior to the meeting.