



AGENDA

Visit SLO CAL Executive Committee

Visit SLO CAL Executive Committee Agenda

Thursday, April 10, 2025

12:00pm – 2:00pm

Visit SLO CAL, 81 Higuera Street, Ste 220, San Luis Obispo, CA 93401

1. CALL TO ORDER

2. PUBLIC COMMENT (On Non-Agenda Items)

ANNOUNCEMENTS

C. Cartier

CONSENT AGENDA – <i>motion required</i>
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C. Cartier

3. Approval of March 13, 2025 Executive Committee Meeting Minutes

CEO REPORT

C. Cartier

4. CEO Report

Staff will provide a tourism performance update, relevant industry updates and highlight upcoming CEO travel

BUSINESS ITEMS

C. Cartier

5. Volaire Air Service Conference

Staff will provide an overview and discuss the possibility of hosting the conference and seek committee feedback

6. TMD Renewal Discussion

Staff will share a recap of a call with John Lambeth of Civitas on the TMD Renewal process and timeline

7. HWY 1 Task Force

Staff will provide an update on a recent HWY 1 Task Force meeting and next steps

8. Executive Committee Seats

The Committee will discuss the FY 2025/26 Executive Committee Seats

9. President & CEO Annual Bonus Review -*motion required*

The Compensation Committee will present their recommendation for the President & CEO's annual review and bonus, and the Executive Committee will consider a recommendation for Board approval

10. Review of FY 26 Budget Items

The Committee will review items of significance for Visit SLO CAL's FY 26 budget and provide feedback to staff

11. Marketing, Travel Trade & ESC 2050 Updates

Staff will provide an update on key marketing, travel trade and ESC 2050 initiatives

ADJOURN.

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 72 hours prior to a regular 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 Emily Rudge at (805) 541-8000 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 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.

NOTICE TO PUBLIC: Any documents provided to the Visit SLO CAL Executive Committee regarding any item(s) on this agenda will be made available for public inspection at Visit SLO CAL (81 Higuera St, Ste 220, San Luis Obispo, CA, 93401) during normal business hours, or email your request to Emily Rudge emily@slocal.com. Any changes to the agenda will be posted prior to the meeting at www.slocal.com