



AGENDA

Travel Paso Board of Directors – Regular Meeting
Tuesday, April 16, 2019 – 2:00p.m.
Paso Robles Inn – Boardroom, 1103 Spring Street, Paso Robles, CA 93446

1. CALL TO ORDER
2. PUBLIC COMMENT (Non-Agenda Items)

ANNOUNCEMENTS

V. POPP

CONSENT AGENDA (Action Required)

D. STROUD

3. Review/Approve March 19, 2019 Travel Paso Board Meeting Minutes
4. Travel Paso March 2019 Monthly Marketing Report
5. Travel Paso March 2019 Media Engagement Report
6. Travel Paso STR Report February 2019
7. SLO CAL STR Report February 2019
8. Review/Approve Travel Paso March 2019 Financials
9. Executive Director Report
10. Executive Committee Meeting Notes
11. Policy for Staff PTO Accrual and Rollover

NEW BUSINESS, UPDATES & DISCUSSIONS (Board Recommendation/Action Required)

V. POPP/D. STROUD

12. Review and Consider Approving City of Paso Robles Wayfinding Project Funding Request (Action)
13. Review and Consider Approving Travel Paso By-Laws Proposed Change – Frequency of Meetings (Action)
14. Travel Paso Board Terms – Draw Lots (Action)
15. Travel Paso Destination Brand Development and Website Development Project Status (Update)
16. Paso Robles Conference Center Project (Update)
17. Visit SLO CAL TBID Renewal (Update)

Brown Act Notice: Each speaker is limited to three (3) minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to three (3) minutes per speaker. State law does not allow the board to discuss or take action on issues not on the agenda, except that members of the board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the board to follow-up on such items and/or place them on the next board agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board of Directors.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Annie Bowsky at 888-988-PASO least 48 hours prior to the meeting.