



## MINUTES

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### Travel Paso Board of Directors Meeting

Travel Paso Board of Directors Meeting  
Thursday, July 12, 2018 at 3:00pm  
Paso Robles Inn; 103 Spring St, Paso Robles

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#### **1. CALL TO ORDER 3:05pm**

**Present:** Victor Popp - Chair, Alex Villicana - Secretary, Margaret Johnson - Treasurer, Bill Roof, John Arnold, Doug Ayres - Phone in, City Manager Tom Frutchey (3:15 Arrival), Mayor Steve Martin (3:40 Arrival)

**Absent:** Britany Tonkin (on maternity leave), Mike Bradley, Kathy Bonelli

**City Staff:** Paso Robles Police Chief Ty Lewis (3:40 Arrival), Asst. City Manager Jim Cogan (3:15 Arrival), Public Works Director Dick McKinley

**Staff:** Danna Stroud, Annie Bowsky

#### **2. PUBLIC COMMENT (On Non-Agenda Items)**

- None

#### **ANNOUNCEMENTS**

- None

#### **UPDATES & DISCUSSIONS/ACTION REQUIRED**

#### **3. City of Paso Robles Sales Tax Increase Ballot Measure Presentation Tom Frutchey, City Manager**

- Tabled to 3:20pm - Reviewed as item four
- Review of tax items on ballot - Background
- Reasons for decision to place measure on ballot
  - Current statue of city tax income from residents vs. visitors
- Comment and questions from Board

**ACTION:** No formal action taken by the Board. General consensus was support for City maintaining a high quality of life for residents and visitors alike.

#### **4. Review and consider approving the Travel Paso employee insurance package**

- Overview of research that went into possible health plans
- Add vision to plan – a vision plan will be researched and submitted to the Executive Committee for consideration & approval

**ACTION:** Moved by Alex Villicana, seconded by Margaret Johnson to approve Travel Paso employee insurance package as presented and to include a 90% employer pay/10% employee pay provision. Approved 6-0.



## 5. Executive Director's Report

- Conference center benefit analysis report to be out mid-September
- Review of SLO CAL renewal process
  - Invite SLO CAL to make a presentation to a general meeting of Paso Robles lodging stakeholders later in the fall
  - Add a specific agenda item to September board meeting to discuss with entire Board
- In process for November tax filing
- Update distributed

**ADJOURNMENT** Meeting adjourned at 5:40pm

**ACTION:** Moved by Victor Popp/seconded by John Arnold to adjourn meeting. Approved 5-0.