



AGENDA

Travel Paso Board of Directors – Closed Session

Travel Paso Board of Directors - Closed Session Meeting
Tuesday, October 17, 2017 4:30pm
Courtyard by Marriott
120 S. Vine, Paso Robles

To connect to Wi-Fi, select Courtyard Guest, select "Connect with an access code" and use code 82F

1. **CALL TO ORDER**
2. **PUBLIC COMMENT ON CLOSSES SESSION ITEMS**
3. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION ITEMS – motion required

V. POPP

4. **Executive Director Contract**

ADJOURN TO OPEN SESSION

CLOSED SESSION REPORT

V. POPP

ADJOURN

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 Stacie Jacob at 888-988-PASO least 48 hours prior to the meeting.