



TRAVEL PASO BOARD OF DIRECTORS CLOSED SESSION AGENDA

Friday, September 29, 2017
10 a.m.

Meeting Location: Paso Robles Inn Boardroom
1103 Spring St, Paso Robles, CA 93446

CALL TO ORDER/ INTRODUCTIONS:

CHAIR VICTOR POPP

ROLL CALL: Board Members: Victor Popp – Chair; Margaret Johnson -Treasurer; Alex Villicana - Secretary; John Arnold, Douglas Ayres, Kathy Bonelli, Michael Bradley, Bill Roof, Brittany Tonkin, Steve Martin

PUBLIC COMMENT ON CLOSED SESSION ITEMS:

ADJOURN TO CLOSED SESSION:

V. POPP

CLOSED SESSION ITEMS

1. Executive Director Candidate Presentations
2. Discussion on Executive Director Candidates
3. Executive Director Contract Agreement

ADJOURN TO OPEN SESSION:

V. POPP

CLOSED SESSION REPORT:

V. POPP

ADJOURNMENT OF BOARD MEETING

V. POPP

BROWN ACT: 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.