



MINUTES

Travel Paso Board of Directors – Closed Session

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

1. CALL TO ORDER: S. Jacob at 4:34pm

PRESENT: Victor Popp – Chair; Margaret Johnson, Treasurer; Alex Villicana, Secretary; John Arnold, Douglas Ayres, Steve Martin, Bill Roof, Brittany Tonkin

CALL IN: Kathy Bonelli

ABSENT: Michael Bradley

STAFF PRESENT: Stacie Jacob, Jennifer Bravo

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

No public comment.

3. ADJOURN TO CLOSED SESSION: S. Jacob at 4:35pm

1. Executive Director Contract

- a. BOD Discussion – contract accepted.
- b. Solterra to draft press release next week announcing new ED. To start December 11, 2017.
- c. Only Executive Team to meet in December.

ACTION: Motion by **D. Ayres/J. Arnold** to approve ED candidate start date and press release draft.

ADJOURN TO OPEN SESSION: 4:47pm

5. CLOSED SESSION REPORT

PUBLIC COMMENT ON CLOSED SESSION ITEMS: Michael Rivera, 2 minutes, 43 seconds.

ACTION: Motion by **B. Roof/D. Ayres**

6. ADJOURNMENT: 4:51pm