



CANCELLED – Executive Committee Meeting - CANCELLED

Due to a lack of quorum due to illness and injury, the Executive Committee meeting scheduled for Thursday, February 13, 2020 has been CANCELLED. The Travel Paso Board is scheduled to meet on Tuesday, February 18, 2020 @ 2:00pm @ Allegretto Vineyard Resort.

Thursday, February 13, 2020 – 3:00pm
Holiday Inn Express, 2455 Riverside Avenue, Paso Robles, CA 93446

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

ANNOUNCEMENTS	J. Arnold
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NEW BUSINESS, UPDATES & DISCUSSIONS	J. Arnold
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Imperative #1: Actively Lead the Tourism Community in Paso Robles

- 3. Paso Robles TBID Increase (Discussion)**

Imperative #2: Build and Nurture a Sustainable Destination Marketing Organization

- 4. Review and Consider Approving February 18, 2020 Travel Paso Board Agenda (Action)**
- 5. Review and Consider Approving January 2019 Financials (Action)**

Imperative #3: Define, Develop and Steward the Paso Robles Brand

- 6. Review December 2019 STR (Discussion)**
- 7. Review Destination Brand/Events Campaign + Website Project Update (Discussion)**

Imperative #4: Build and Leverage Relationships with our Partners

- 8. Review Community Event Marketing Program Funding Recommendations from Marketing Committee and Consider Approving Recommendation to Travel Paso Board (Action)**
- 9. Paso Robles Conference Center Governance Structure Update (Discussion)**



ADJOURNMENT – to Regular Travel Paso Board Meeting – Tuesday, February 18, 2020 @ 2:00pm

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 committee to discuss or take action on issues not on the agenda, except that members of the board committee 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 committee. 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.