



## JOINT MEETING JPA EXECUTIVE COMMITTEE & VGPS BOARD OF DIRECTORS

**DATE:** Friday, September 26, 2025  
**LOCATION:** Hilton Palm Springs | Horizon Ballroom  
 400 East Tahquitz Canyon Way, Palm Springs, CA 92262  
**TIME:** 8:30 a.m. – 10:00 a.m.

### JPA Executive Committee

**Waymond Fermon, Chair (Indio), Linda Evans, Vice Chair (La Quinta),** Jeffrey Bernstein (Palm Springs), Ted Weill (Rancho Mirage), Dr. Frank Figueroa (Coachella), Gary Gardner (Desert Hot Springs), Jan Harnik (Palm Desert), Brian Penna (Indian Wells), Manuel Perez (Riverside County), Nancy Ross (Cathedral City)

### Board of Directors

**Rolf Hoehn (Chair), Peggy Trott (Vice Chair), Affab Dada,** Kate Anderson, Lorraine Becker, Sejal Bhakta, John Bolton, Celeste Brackley, Gary Cardiff, Kenny Cassady, Jay Chesterton, Dermot Connolly, Tim Ellis (Emeritus), Eddy Estrada, David Feltman, Shannon Gilbert, Mark Girton, Rob Hampton, Dan Johnson, Jerry Keller, Patrick Klein, Kelly McLean, Nusrat Mirza, Allen Monroe, Lee Morcus (Emeritus), Liz Ostoich, Brad Poncher, Greg Purdy, Tim Pyne, Saverio Scheri, Bob Schneider, Ankit Sekhri, Barb Smith, Boris Stark, Ebony Stinson, Joe Tormey, Doug Watson

## AGENDA

The JPA Executive Committee and VGPS Board of Directors will take action on all items listed on the agenda. Materials related to an agenda item that are submitted to the JPA Executive Committee and/or the VGPS Board of Directors after distribution of the agenda packets are available for public inspection in the Clerk of the Board's office during normal business hours and on the VGPS website.

Item	Owner
1. Call to Order	Waymond Fermon
2. Pledge of Allegiance	Waymond Fermon
3. Roll Call	Sarah Goslin
4. Confirmation of the Agenda (no vote required)	Waymond Fermon
5. Public Comment	Waymond Fermon
At this time, members of the public may address the JPA Executive Committee on items that appear within the Consent Calendar or matters that are not listed on the agenda.	
Public comments may be submitted by e-mail or voicemail (no longer than three (3) minutes in length) from the time the agenda is posted until one (1) hour before the meeting convenes. Public comments received via email or voicemail by the deadline set forth above will be included in the record. Public comments received via email or voicemail (transcribed) will not be read aloud at the meeting. E-mail: sarah@visitgreaterps.com; Voicemail: 760.969.1309	
6. Approval of Minutes	Waymond Fermon
a. JPA/VGPS Board of Directors Joint Meeting Minutes from June 27, 2025	



Item	Owner
<b>7. Consent Calendar (JPA Vote)</b> a. Warrants and Demands Dated June 2025 b. Warrants and Demands Dated July 2025 c. Warrants and Demands Dated August 2025	<b>Waymond Fermon</b>
<b>8. Presentations</b> a. City of Indian Wells Council Member, Dr. Toper Taylor: <b>Clean Air Coalition</b> b. Riverside County 4 <sup>th</sup> District Supervisor's Senior Policy Advisor, Grace Garner, and CVAG's Executive Director, Tom Kirk: <b>Update on Dust Mitigation and AQMD</b>	<b>Scott White</b>
<b>9. JPA Executive Committee Items (JPA Vote)</b> a. Review and approve JPA Executive Committee & VGPS Board of Directors 2026 Meeting Dates b. Resolution No. JPA 2025-008 – Air Service Reserve c. Resolution No. JPA 2025-009 – Retiree Health Plan d. Resolution No. JPA 2025-010 – Motor Vehicle Lease	<b>Waymond Fermon</b>
<b>10. VGPS Board of Directors Items (VGPS Board Vote)</b> a. Review and approve JPA Executive Committee & VGPS Board of Directors 2026 Meeting Dates b. Resolution No. BOD 2025-002 – Air Service Reserve c. Resolution No. BOD 2025-003 – Motor Vehicle Lease d. Approve Nusrat Mirza for the open Board Secretary position e. Approve David Putnicki with Hotel Paseo for a Board of Directors seat	<b>Rolf Hoehn</b>
<b>11. CEO/President's Report</b> a. VGPS Updates	<b>Scott White</b>
<b>12. JPA Executive Committee and VGPS Board of Directors Update</b>	<b>All</b>
<b>13. Future Meeting Announcement</b> • Friday, December 12, at the TBD	<b>Rolf Hoehn</b>
<b>14. Adjournment</b>	<b>Waymond Fermon</b>

#### Public Notices

Any documents provided to the JPA Executive Committee and VGPS Board of Directors regarding any item(s) on this agenda will be made available for public inspection at Visit Greater Palm Springs located at 70-100 Highway 111, Rancho Mirage, CA 92270, during normal business hours, or email your request to Sarah Goslin: [sarah@visitgreaterps.com](mailto:sarah@visitgreaterps.com). Any changes to the agenda will be posted prior to the meeting at [www.visitgreaterpalmsprings.com](http://www.visitgreaterpalmsprings.com).

Assistance for those with disabilities:

If you have a disability and need an accommodation to participate in the meeting, please contact the Clerk of the Board at (760) 969-1309 or [sarah@visitgreaterps.com](mailto:sarah@visitgreaterps.com) at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. VGPS will attempt to accommodate you in a reasonable manner.

#### OUR TEAM AND BOARD



<https://www.visitgreaterpalmsprings.com/about-us/our-team-and-board/>