



JOINT MEETING JPA EXECUTIVE COMMITTEE & VGPS BOARD OF DIRECTORS

DATE: Friday, September 25, 2026
LOCATION: La Quinta Resort & Club | Fiesta 1-6
 49-499 Eisenhower Drive, La Quinta, CA 92253
TIME: 8:30 a.m. – 10:00 a.m.

JPA Executive Committee

Waymond Fermon, Chair (Indio), **Linda Evans, Vice Chair** (La Quinta), Raymond Gregory (Cathedral City), Dr. Frank Figueroa (Coachella), Gary Gardner (Desert Hot Springs), Brian Penna (Indian Wells), Evan Trubee (Palm Desert), Ron deHarte (Palm Springs), Ted Weill (Rancho Mirage), Manuel Perez (Riverside County),

Board of Directors

Rolf Hoehn (Chair), Peggy Trott (Vice Chair), Nusrat Mirza, Aftab Dada, Kate Anderson, Lorraine Becker, Sejal Bhakta, John Bolton, Celeste Brackley, Sheila Buciuman, Gary Cardiff, Kenny Cassady, Jay Chesterton, Dermot Connolly, Tim Ellis (Emeritus), Eddy Estrada, David Feltman, Mark Girton, Dan Johnson, Jerry Keller, Patrick Klein, Brandon McCurley, Kelly McLean, Allen Monroe, Lee Morcus (Emeritus), Liz Ostoich, Brad Poncher, Greg Purdy, Tim Pyne, Bob Schneider, Ankit Sekhri, Barb Smith, Boris Stark, Ebony Stinson, Joe Tormey, Karen Totaro, 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 26, 2026	



Item	Owner
7. Consent Calendar of JPA Executive Committee (JPA Vote) a. Warrants and Demands dated June 2026, July 2026, and August 2026	Waymond Fermon
8. Presentation a. Alisha Valentine, Vice President, SMARInsights b. Michael Gerano, Vice President & General Manager, DSRT SURF	Rolf Hoehn
9. CEO/President's Report a. VGPS Updates b. Present the proposed 2027 Board Meeting Dates	Scott White
10. VGPS Board of Directors Items (VGPS Board Vote) a. Approve the proposed 2027 Board Meeting Dates b. Approve Resolution No. BOD 2026-003 Closed-End Motor Vehicle Lease	Rolf Hoehn
11. JPA Executive Committee Items (JPA Vote) a. Approve the proposed 2027 Board Meeting Dates b. Approve Resolution No. JPA 2026-005 Retiree Health Plan Trust Establishment c. Approve Resolution No. JPA 2026-006 Amended Conflict of Interest Code d. Approve Resolution No. JPA 2026-007 Closed-End Motor Vehicle Lease	Waymond Fermon
12. Updates by the VGPS Board of Directors and JPA Executive Committee	Rolf Hoehn
13. Future Meeting Announcement • Friday, December 11, 2026, at The Ritz-Carlton, Rancho Mirage	Waymond Fermon
14. Adjournment	Waymond Fermon

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. Any changes to the agenda will be posted before the meeting at 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 at least 48 hours before 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/>