



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
FINANCE COMMITTEE MINUTES**

DATE: Tuesday, August 2, 2022, TIME: 12:00 PM

CALL IN LOCATION: ZOOM | <https://us02web.zoom.us/j/82350699585>

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

1. CALL TO ORDER 12:05 PM by Treasurer Gray

2. ROLL CALL

Board Member	Attendance Status	Title
Kasie Gray (KG)	X Present <input type="checkbox"/> Absent	BOD Treasurer Inland Promotional
Scott Connolly (SC)	X Present <input type="checkbox"/> Absent	BOD Chair Medium Lodging Operator; Coastal
Cally Dym (CD)	X Present <input type="checkbox"/> Absent	BOD Vice Chair Large Lodging Operator
Bernadette Byrne (BB)	X Present <input type="checkbox"/> Absent	BOD Secretary Winery/Winegrower

Staff Member	Attendance Status	Title
Travis Scott (TRS)	X Present <input type="checkbox"/> Absent	Executive Director

Introduction of Guests:
Ramon Jimenez, Visit Mendocino County

3. CHAIR/TREASURER COMMENTS: N/A

4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

5. CONSENT AGENDA ITEMS: Discussion Possible Action

- Minutes from 06.07.2022 Meeting
 - *Motion by CD, 2nd by SC, Roll Call Vote: Motion Carries*

6. ITEMS FOR REVIEW: Discussion Possible Action

- Further conversation/update on BID Business Sector Inclusion
 - Committee Requests that the E.D. invite the BID Advisory Board to the upcoming BoD meeting.
- Financial Statements
 - June 2022 Preliminary | *Approve for Board Approval* | See Attachment
 - *Motion by SC, 2nd by CD, Roll Call Vote: Motion Carries*
- Review Cash Flow Spreadsheet

8. FUTURE AGENDA ITEMS: Discussion

9. NEXT MEETING: Discussion

TENTATIVE: Tuesday, September 06, 2022, 12:00 PM, 105 West Clay Street, Ukiah CA 95482

10. ADJOURN: Action

- *Motion by BB @ 12:22 PM*