



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

**DATE: Tuesday, November 08, 2022, TIME: 12:00 PM**

CALL IN LOCATION: ZOOM | <https://us02web.zoom.us/j/82902242619>

\*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 12:01 PM by KG**

**2. ROLL CALL**

<b>Board Member</b>	<b>Attendance Status</b>	<b>Title</b>
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

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

**Introduction of Guests:**

Ramon Jimenez, VMC

**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 10.11.2022 Meeting  
*Motion by BB/Second by CD: Roll Vall Vote – Motion Carries*

**6. ITEMS FOR REVIEW:  Discussion  Possible Action**

- Financial Statements
  - September 2022 | *Approve for Board Approval* | See Attachment
    - *Motion by BB/Second by CD: Roll Call Vote – Motion Carries*  
*\*Note: SC stepped away during motion and roll call*
- Review Cash Flow Spreadsheet
- BID Update: discussion re: county staff minor hold up in getting sales tax data to Civitas – worked with county staff to devise a plan to present to BoS re: process and reasoning.

**8. FUTURE AGENDA ITEMS:  Discussion**

**9. NEXT MEETING:  Discussion**

TENTATIVE: 12/7/22 @ 12PM via ZOOM

**10. ADJOURN:  Action**

- Motion by BB @ 12:28pm