



MENDOCINO COUNTY TOURISM COMMISSION, INC.  
FINANCE COMMITTEE MINUTES

DATE: Tuesday, March 3, 2026 | START TIME: 12:00 PM

PLACE: Visit Mendocino County: 105 W Clay Street, Ukiah, CA 95482  
and

ZOOM: <https://us02web.zoom.us/j/88215152918>

1. CALL TO ORDER 12:03PM

2. ROLL CALL

Board Member	Attendance Status	Title
Ian Roth (IR)	X Present <input type="checkbox"/> Absent	BOD Treasurer   Medium Lodging Operator; Coastal
Kasie Gray (KG)	X Present <input type="checkbox"/> Absent	BOD Chair   Inland Promotional
Jitu Ishwar (JI)	X Present <input type="checkbox"/> Absent	Large Lodging Operator; Inland
Staff Member	Attendance Status	Title
Ramon Jimenez (RJ)	X Present <input type="checkbox"/> Absent	Executive Director

Introduction of Guests:

3. CHAIR/TREASURER COMMENTS:

4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

The Committee cannot discuss issues or take action on any requests during the comment period.

5. CONSENT AGENDA ITEMS:  Discussion  Possible Action

- February 2025 Minutes | **See Attachment**
- 1<sup>st</sup> KG 2<sup>nd</sup> IR *Motion Carries with JI abstaining*

6. ITEMS FOR REVIEW:  Discussion  Possible Action

- Financial Statements
  - January 2026 | **See Attachment** | **Approve for Board Approval**
  - 1<sup>st</sup> KG 2<sup>nd</sup> JI *Motion Carries*

7. FUTURE AGENDA ITEMS:  Discussion

8. NEXT MEETING:  Discussion

TENTATIVE: Tuesday, April 7, 2026 @ 12:00 PM

9. ADJOURN:  Action 12:22 PM by KG