



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE AGENDA**

DATE: Tuesday, March 24, 2026 | TIME: 2:00PM

PLACE: (CLOSED SESSION) via Zoom

Zoom: <https://us02web.zoom.us/j/82704873546>

**Place: Visit Mendocino County
105 W. Clay St. Ukiah, CA 95482**

I. CALL TO ORDER

II. ROLL CALL

a. Board Member	Attendance Status		Title
Kasie Gray (KG)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair
Ian Roth (IR)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
Tawny MacMillan (TM)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member

b. Staff Member	Attendance Status		Title
Scott Schneider (SS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Interim Executive Director
Ramon Jimenez (RJ)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Director of Operations

c. Introduction of Guests

III. CHAIR’S COMMENTS:

IV. 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.

V. CONSENT AGENDA ITEMS Discussion Possible Action

- Meeting Minutes 2/25/2026 - Approve

VI. CLOSED SESSION ITEMS:

- Personnel Discussion

VII. CLOSED SESSION REPORTABLE ITEMS:

VIII. FUTURE AGENDA ITEMS:

IX. NEXT MEETING DATE:

TBD: As needed

X. ADJOURN: