



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

DATE: Tuesday, June 28, 2022 | TIME: 10:00 AM

PLACE: (CLOSED SESSION) via ZOOM

<https://us02web.zoom.us/j/81212074366>

I. CALL TO ORDER: 10:03 AM by SC

II. ROLL CALL

a. Board Member	Attendance Status		Title
Scott Connolly (SC)	X Present	<input type="checkbox"/> Absent	Chair
Cally Dym (CD)	X Present	<input type="checkbox"/> Absent	Member
Bernadette Byrne (BB)	X Present	<input type="checkbox"/> Absent	Member

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

c. Introduction of Guests: None

III. CHAIR’S COMMENTS: Great job to our ED over the past year.

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 05/16/22
 - Motion by CD, second by BB – Roll Call Vote: Motion Carries

VI. ITEMS FOR REVIEW Discussion Possible Action

- Review ED Goals for 22/23 FY
 - Addition of one goal: Continue to move the BID process forward from following the 1989 law to following the 1994 law.
- ED Compensation
 - DMAI Salary Summary | See Attached
 - ED Salary Increase
 - Motion by BB, Second by CD – Roll Call Vote: Motion Carries

VII. CLOSED SESSION REPORTABLE ITEMS:

- The committee has approved an ED salary increase in the amount of 17%.
- The committee has approved the ED annual bonus as per contracted

VIII. FUTURE AGENDA ITEMS:

IX. NEXT MEETING DATE: TBD: As needed

X. ADJOURN: 11:01 AM by CD

NOTES:

Retain notes from previous sessions in the appropriate employees’ chart

*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.