



MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE MINUTES

DATE: Tuesday, February 25, 2026 | TIME: 11:00AM

PLACE: (CLOSED SESSION) via Zoom

Zoom: <https://us02web.zoom.us/j/81318206712>

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

I. CALL TO ORDER 12:03AM

II. ROLL CALL

a. Board Member	Attendance Status		Title
Kasie Gray (KG)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair
Ian Roth (IR)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Member
Tawny MacMillan (TM)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
b. Staff Member	Attendance Status		Title
Ramon Jimenez (RJ)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director

c. Introduction of Guests: Jon Glidewell

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 2/24/2026 – Approve
- 1st KG 2nd TS Motion Carries

VI. CLOSED SESSION ITEMS:

- Personnel Discussion

VII. CLOSED SESSION REPORTABLE ITEMS: Nothing to report

VIII. FUTURE AGENDA ITEMS:

IX. NEXT MEETING DATE:

TBD: As needed

X. ADJOURN: 12:00PM by TM