

# MENDOCINO COUNTY TOURISM COMMISSION, INC. VISITOR SERVICES COMMITTEE AGENDA DATE: Tuesday, APRIL 11, 2023, TIME: 2:00 PM HARBOR LITE LODGE CONFERENCE ROOM - UPSTAIRS

CALL IN LOCATION: https://us02web.zoom.us/j/82386967425

\*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:**

2. ROLL	CALL:
---------	-------

	Committee Member:	Attendance Status		Title
	Jon Glidewell (JG)	🗌 Present	🗌 Absent	Chairperson
	Scott Connolly (SC)	🗌 Present	🗌 Absent	Member
	Rakesh Taneja (RT)	🗌 Present	🗌 Absent	Member
	Jo Bradley (JB)	C Present	🗌 Absent	Member
	Staff Member:	Attendance S	tatus	Title
	Travis Scott (TRS)	🗌 Present	🗌 Absent	Executive Director
	Ramon Jimenez (RJ)	🗌 Present	🗌 Absent	Marketing and Sales Manager
	Jamie Peters-Connolly (JC)	🗌 Present	🗌 Absent	Public Relations & Communications Manager
	Mckenzie McLain (MM)	🗌 Present	🗌 Absent	Marketing & Communications Coordinator
	Janis MacDonald (JM)	🗌 Present	🗌 Absent	Festival Coordinator
	Jennifer Seward (JS)	🗌 Present	🗌 Absent	Development Manager

## 3. INTRODUCTION OF GUESTS:

#### 4. CHAIR'S COMMENTS:

#### 5. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Brown Act Requirements: Pursuant to the Brown Act, the Committee cannot discuss issues or take action on any requests during the comment period.

## 6. CONSENT AGENDA ITEMS 📝 Discussion 📝 Action Item

- Minutes from November 10, 2022 APPROVE See Attached
- Minutes from February 14, 2022 APPROVE See Attached

# 7. ITEMS FOR REVIEW 🗹 Discussion 🗌 Action Items

- Grant Program Update recipients to date; in the hopper (Janis)
- Next Meet & Greet: May 9<sup>th</sup> @ 3PM Stock Farm / Hopland (tentative)
- Gateway Signage Draft RFP Review See Attached
- 8. FUTURE AGENDA ITEMS
- **9. NEXT MEETING DATE** TENTATIVE: TBD
- **10.** ADJOURN