



MENDOCINO COUNTY TOURISM COMMISSION, INC.
ORGANIZATIONAL DEVELOPMENT COMMITTEE MINUTES

DATE: Wednesday, January 8, 2020 TIME: 12:00 PM

PLACE: 105 W. Clay Street, Ukiah CA 95482

*CALL-IN LOCATION: Mendocino Coast Chamber of Commerce at 217 S. Main St Fort Bragg, 95437

BRIDGE NUMBER: (707) 671-7833 | CONFERENCE CALL NUMBER: 1286 # | PARTICIPATION PIN: 50-8962 #

*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

I. CALL TO ORDER

II. ROLL CALL

| a. Committee Members | Attendance Status | | Title |
|---------------------------|----------------------------------|---------------------------------|---------------------------------|
| Cally Dym (CD) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Chair |
| Sharon Davis (SD) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Member |
| Jennifer Seward (JS) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Member |
| b. Staff Members | Attendance Status | | Title |
| Travis Scott (TS) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Executive Director |
| Emily Saengarun (ES) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Administrative Services Manager |
| 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

- Minutes from September 12, 2019 Meeting

VI. ITEMS FOR REVIEW Discussion Possible Approval

- 1/14/2020 Board Retreat Itinerary
- 1/14/2020 Board Meeting Agenda

XI. FUTURE AGENDA ITEMS Discussion

Recommendation to the BID: to verbiage Lodging Owner/General Manager

XII. NEXT MEETING DATE Discussion

TENTATIVE: TBD

XIII. ADJOURN Action