



VISIT CARMEL (CHID)
BOARD OF DIRECTORS MEETING
Sunset Center – Babcock Room
San Carlos and 9th Street,
Carmel-by-the-Sea, CA 93921

April 5, 2018 2:30 p.m. - **REVISED**

CALL TO ORDER/INTRODUCTIONS	Amy Johnson
PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda)	Amy Johnson
MINUTES FROM MARCH 1, 2018	Amy Johnson
<i>Recommended Action: approve minutes.</i>	
VISIT CARMEL OFFICER APPOINTMENTS	Amy Johnson
<i>Recommended Action: appoint officers for one-year terms.</i>	
UPCOMING BOARD MEETING DATES	Amy Johnson
<i>Recommended Action: consider vote to move BOD meeting from 5/3 to 5/10 and cancel 7/5 meeting.</i>	
CARMEL RESTAURANT IMPROVEMENT DISTRICT	Nichole Farley, Civitas
<i>Recommended Action: review proposed service agreement and bylaw amendments.</i>	
VISIT CARMEL EXEC DIRECTOR REPORT	Amy Herzog
<i>Recommended Action: receive report.</i>	
MARKETING AND ADVERTISING	Jeff Burghardt
<i>Recommended Action: receive report on Spring campaigns, other highlights.</i>	
PUBLIC RELATIONS AND SOCIAL MEDIA	Ashley Brune (via phone)
<i>Recommended Action: receive report on March accomplishments and upcoming plans.</i>	
MCCVB UPDATE	Jeniffer Kocher
<i>Recommended Action: receive report.</i>	
CARMEL CHAMBER	Jenny MacMurdo
<i>Recommended Action: receive report.</i>	
FINANCIAL REPORT	Mark Watson
<i>Recommended Action: receive report.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Amy Johnson
ADJOURNMENT	Amy Johnson

The Board of Directors for Visit Carmel, Inc. generally meets 1st Thursday of the month. NEXT SCHEDULED MEETING: either May 3 or May 10, 2018, pending decision at this meeting. To be placed on the agenda distribution list, please email: Amy Herzog, Executive Director, at amy.herzog@carmelcalifornia.com

NOTICE TO PUBLIC

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Herzog at (831) 238-1849 at least 48 hours prior to the meeting. You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.