



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

May 10, 2018 2:30 p.m.

CALL TO ORDER/INTRODUCTIONS	Mark Watson
PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda)	Mark Watson
MINUTES FROM April 5, 2018	Mark Watson
<i>Recommended Action: Approve minutes.</i>	
PROPOSED CARMEL RESTAURANT IMPROVEMENT DISTRICT (CRID)	Mark Watson
<i>Recommended Action: Receive report and review proposed Visit Carmel bylaw amendments.</i>	
<i>Board vote on being the Ownership Association to the CRID.</i>	
VISIT CARMEL EXEC DIRECTOR REPORT	Amy Herzog
<i>Recommended Action: Receive report.</i>	
PUBLIC RELATIONS AND SOCIAL MEDIA	Ashley Brune / Steven Smith
<i>Recommended Action: receive report on April accomplishments and upcoming plans.</i>	
MARKETING AND ADVERTISING	Jeff Burghardt
<i>Recommended Action: Receive report on recent campaigns, Fall planning.</i>	
FINANCIAL REPORT	Mark Watson
<i>Recommended Action: Receive report. Board vote to approve 2017 tax returns.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Mark Watson
ADJOURNMENT	Mark Watson

The Board of Directors for Visit Carmel, Inc. generally meets 1st Thursday of the month. NEXT SCHEDULED MEETING: June 7, 2018. There will be no July meeting scheduled. 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.