



**VISIT CARMEL (CHID)
BOARD OF DIRECTORS MEETING**

Sunset Center —Chapman Room
San Carlos and 9th Street,
Carmel-by-the-Sea, CA 93921

January 10, 2019 2:30 pm

CALL TO ORDER/INTRODUCTIONS	Rich Pepe
PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda)	Rich Pepe
MINUTES FROM December 6, 2018	Rich Pepe
<i>Recommended Action: Vote to approve minutes.</i>	
MONTEREY COUNTY CONVENTION & VISITORS BUREAU	April Locke
<i>Recommended Action: Receive update.</i>	
BOARD OF DIRECTORS GUIDELINES	Rich Pepe
<i>Recommended Action: Review and discuss.</i>	
BOARD MEMBER VACANCY – LODGING REP	Rich Pepe
<i>Recommended Action: Review and discuss.</i>	
RESOLUTION REGARDING PURCHASES WITH ASSESSED BUSINESSES	Amy Herzog
<i>Recommended Action: Review changes to Resolution (previously approved by Board 7/17) revised to allow purchasing by Visit Carmel with Assessed Restaurants. Vote to approve.</i>	
FINANCIAL REPORT	Mark Watson
<i>Recommended Action: Vote to approve 2019 budget.</i>	
VISIT CARMEL EXEC DIRECTOR REPORT	Amy Herzog
<i>Recommended Action: Receive report.</i>	
MARKETING AND ADVERTISING	Jeff Burghardt
<i>Recommended Action: 2019 winter campaign plans.</i>	
PUBLIC RELATIONS AND SOCIAL MEDIA	Ashley Brune/Steven Smith
<i>Recommended Action: Receive report on December and 2019 Plans.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Rich Pepe
ADJOURNMENT	Rich Pepe

The Board of Directors for Visit Carmel, Inc. generally meets 1st Thursday of the month. NEXT SCHEDULED MEETING: February 7, 2019. 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. 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.