



VISIT CARMEL
BOARD OF DIRECTORS MEETING
Sunset Center, Chapman Room
San Carlos & 9th, Carmel-by-the-Sea
And via zoom - <https://us02web.zoom.us/j/4668305477>

Thursday, December 19, 2024 – 2:30 pm

CALL TO ORDER	Pam Sheppard
PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda)	Pam Sheppard
MINUTES	Pam Sheppard
Recommended Action: <i>Vote to approve minutes from November 21, 2024</i>	
FINANCIAL REPORT	Mark Watson
Recommended Action: <i>Receive report on November Financials.</i>	
EXECUTIVE DIRECTOR REPORT	Amy Herzog
Recommended Action: <i>Receive report.</i>	
PUBLIC RELATIONS/SOCIAL MEDIA REPORT	Brittany Bober and Taylor Stewart
Recommended Action: <i>Receive report.</i>	
MARKETING UPDATE REPORT	Jeff Burghardt
Recommended Action: <i>Receive report.</i>	
MONTEREY REGIONAL AIRPORT	Mike La Pier
Recommended Action: <i>Receive presentation on new Airport design and construction.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Pam Sheppard
ADJOURNMENT TO CLOSED SESSION	Pam Sheppard
(Government Code Section § 54957) <i>Contract negotiation for Marketing Services agreement.</i>	

The Board of Directors for Visit Carmel, Inc. generally meets 3rd Thursday of the month. 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. 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.