



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, March 8, 2017
5:45 p.m.
OTVB Office: 214 East F Street, #209**

I Welcome and Introductions

Public Comments: This is the time set aside to address the board on issues within the OTVB's jurisdiction that are not on the posted agenda this evening. Individual speakers are asked to keep spoken comments within 5-minute duration. These comments may be referred to the Board for follow up or request it be placed on a future agenda.

II Approval of Minutes

Approval of February's Minutes

III Treasurer's Report

- A. Approval of January's Report
- B. Financial Audit Update
- C. Finalized Budget

IV Business Manager's Report

Update from Pam Dumas

V Programs and Projects

- A. Visitors Center
- B. Gilbert Building Sign
- C. Banners, Phases II and III
- D. Photography RFP
- E. Rodeo Billboard

VI Process Forward

- A. Lights in Downtown Trees
- B. Full-Time Employment for Pam
- C. Quarterly Press Releases
- D. Spring FAM Tour
- E. Western Festival

VII Round Table—Good of the Order

VIII Next Meeting

IX Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Oakdale Tourism and Visitors Bureau at (209) 345-9264. Notification 48 hours prior to the meeting will enable the Bureau to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).

I, Kathy Teixeira, City Clerk for the City of Oakdale certify that I caused to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Wednesday, March 8, 2017 at the City Council Chambers, 277 North Second Avenue and the Oakdale Tourism and Visitors office located at 214 East F Street, #209, Oakdale, California on Monday, March 6, 2017.

Dated: Monday, March 6, 2017

/s/Kathy Teixeira _____
Kathy Teixeira, CMC
City Clerk