



**Oakdale Tourism and Visitors Bureau
Special Meeting Agenda
Thursday, February 15, 2018
5:45 p.m.**

OTVB Office: 214 East F Street, #209 • Oakdale • CA 95361

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 a 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 January's Meeting Minutes.

III Treasurer's Report

- A. Approval of December, 2017 and January, 2018 Reports
- B. 2018 Final Budget

IV Business Manager's Report

Update from Pam Dumas

V Programs and Projects

- A. Valley Art Association Sponsorship Request
- B. Oakdale Climber's Festival Sponsorship Request
- C. 2018 Planning Results
- D. Bianchi Center/Plaza Proposal
- E. "Welcome to Oakdale" Sign Update
- F. Bucksworth's Western Buildings/Facades Report

VI Process Forward

- A. Garden Club's Swag Bag Request
- B. Western Festival

VI Round Table—Good of the Order

VII Next Meeting

VIII 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 Special Meeting Agenda for Thursday, February 15, 2018 at the City Council Chambers, 277 North Second Avenue and also at the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Tuesday, February 13, 2018.

Dated: February 13, 2018

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk