



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Tuesday, January 8, 2019
5:45 p.m.
Best Western Plus Rama Inn & Suites Conference Room
1450 East F Street
*Note Meeting Date and Location Change***

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 the November Meeting Minutes. **(No meeting in December, due to lack of a quorum.)**

III Treasurer's Report

- A. Approval of November and December's Reports.
- B. Proposed 2019 Budget – **Action Item**

IV CEO's Report

V Programs and Projects

- A. Murals Project Update – Pam
- B. River Road Office
 - 1. Storefront Sign Update – Pam
 - 2. Office Décor Update – Gina
- C. E Street Porkchop Signs Update – Anne Marie
- D. Welcome Banners Update – Pam
- E. Billboards – Keith

VI Round Table—Good of the Order

VII Adjournment

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact Oakdale Tourism and Visitors Bureau to make the reasonable arrangements to ensure accessibility to this meeting (28FR35, 201-35, 104ADA Title II.)

I, Kathy Teixeira, City Clerk for the City of Oakdale, certify that I have caused to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Tuesday, January 8, 2019, at the City of Oakdale Chambers located at 227 North Second Avenue, Gene Bianchi Community Center located at 110 South Second Avenue and the Best Western Plus Rama Inn & Suites at 1450 East F Street, Oakdale, California on Thursday, January 3, 2019.

Dated: Thursday, January 3, 2019

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