

## **VISALIA CONVENTION AND VISITORS' BUREAU**

Special Meeting with Visalia Tourism Marketing District Wednesday, October 23, 2024 • 4pm. Meeting Minutes Visit Visalia Office – 112 E. Main

| Chair: Steve Nelsen Staff: Sherrie Bakke, Suzanne Bianco                                 |   |   |   |             |
|--|---|---|---|-------------|
| Members Present:<br>Denise Taylor -Conner<br>John Oneto<br>Adrian Reynosa<br>Anil Chagan | Members Absent:<br>Brett Taylor<br>Katy Young   | Present - 5<br>Absent – 2<br>Quorum – Y | Others Present/Guests: Walter Deissler Carrie Groover Sintia Kawaski-Yee John Lollis Hector Ramos Wally Roeben Samantha Rummage-h Alison Miniaci Eddie Valero Mike Washam | Mathas      |
| TOPIC  | Discussion/Recommendations  |   | ACTION  | RESPONSIBLE |
| Call to Order  | Steven Nelsen, Chair, called the meeting to order at 4:00pm.  |   | Information only  | Nelsen      |
| Public Comment   | This time is allowed for comments on subject mat<br>agenda. Each speaker will be allowed three mir<br>on items mentioned in public comment.   | No Public Comment                       |   |             |
| Presentation   | Eric Woolridge and Matt Powell with Destination by Design presented their findings and recommendations based on the scope of work contracted by the Visalia Tourism Marketing District. |   | No action was taken   | Nelsen      |
| Adjournment  | The meeting was adjourned at 5:25pm   |   | Adjournment   | Nelsen      |

The next regular meeting: Wednesday, November 13, 2024, 9:00 am – Visit Visalia Tourism Office