

Visalia Tourism Marketing District Board of Directors Special Meeting Friday, May 6, 2022, 9:10am Visalia Marriott – 300 S. Court St, Visalia CA 93291

- 1. Call to Order Carrie Groover, Chair. Present: Anil Chagan, Robert Lee, and Samantha Rummage-Mathias. Also: Nellie Freeborn, Suzanne Bianco & Brian Poochigian.
- 2. Public comments None
- 3. Consent items None
- 4. Discussion items:

The Visalia Tourism Marketing District Plan for 2023-2032 renewal dated May 6, 2022 and presented by Gina Reed with Civitas, was discussed extensively.

5. Action items:

Anil motioned accept Tourism Marketing District Plan as submitted, Samantha seconded and approved unanimously.

- 6. Good of the Order none
- 7. Adjourned at 10:30 am.

Respectfully submitted,

Robert Lee