



AGENDA

VISIT TUOLUMNE COUNTY BOARD OF DIRECTORS MEETING

July 15 ,2021, 1pm

Topic: VTC Board of Directors Meeting

HYBRID MEETING – Join in Person or Via Zoom!

Join Zoom Meeting:

- 1. Public Comment** *VTC Meetings are open to the public. Public comment is a right granted to the public and reserved for items not listed on agenda, but under this Board's jurisdiction. Public Comment is limited to three (3) minutes per speaker. The Board will not comment or consider such Public Comment item for business until such item has been placed on the agenda of a future meeting.*
- 2. Approval of Financial Reports**
 - A. May, June
- 3. Approval of Minutes**
 - A. May
- 4. New Business**
 - A. President & CEO Report
 - B. Marketing Manager Report
 - C. Augustine Agency Report
 - D. Other
- 5. Unfinished/Ongoing Business**
 - A. Short Term Rental (STR) Regulations Discussion – Katie Dunn/Lisa
 - B. Other
- 6. Non-Voting Advisory Reports (3 minutes each)**
 - A. County of Tuolumne – Supervisor Anaiah Kirk or Supervisor Jaron Brandon
 - B. City of Sonora – Council Member Jim Garaventa or alternate
 - C. Stanislaus National Forest – Genie Moore or Traci Allen
 - D. Yosemite National Park – Jamie Richards
 - E. Tuolumne County Lodging Association - Representative
- 7. Board of Directors Roundtable (3 minutes each)**
- 8. Adjourn**

Next VTC Meeting is scheduled for September 16, 2021

The following individuals represent the Voting Board of Directors for VTC. Proxy votes are not allowed.

Executive Board of Directors:

Katie Dunn
Stephanie McCaffrey
Judy Grossman

Board of Directors:

Kathy Hakl	Ryan Reis	Scott Viets
Launa Valente	Teri Marshall	Jeff Hauff
Alison Daniels	Rhiannon Montgomery	Zac Broxham
Parkyre Zelinsky-Salcedo		