



**AGENDA**

**VISIT TUOLUMNE COUNTY BOARD OF DIRECTORS MEETING**

**May 20 ,2021, 1pm**

**Topic: VTC Board of Directors 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. March, April
  
3. **Approval of Minutes**
  - A. March
  
4. **New Business**
  - A. President & CEO Report
  - B. Marketing Manager Report
  - C. Augustine Agency Report
  - D. Review and Vote on Proposed 2021-2022 Budget – Action item
  - E. Other
  
5. **Unfinished/Ongoing Business**
  - A. Review and Vote on New VTC Board Members – Action Item
  - B. Short Term Rental (STR) Regulations Discussion – Katie Dunn/Lisa
  
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 - Diana Fredlund
  - 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 July 15, 2021*

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

**Executive Board of Directors:**

Mark Truppner  
Katie Dunn  
Katie Fromm

**Board of Directors:**

Kathy Haki  
Launa Valente  
Betsy Hurst-Younger

Stephanie McCaffrey  
Teri Marshall  
Rhiannon Montgomery

Judy Grossman  
Amanda Silacci  
Parkyre Zelinsky-Salcedo