



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, September 7, 2016
5:45 p.m.
Oakdale Tourism and Visitors Bureau Office
214 East F Street, #209, Oakdale, California 95361**

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 August Minutes

III Treasurer's Report

---Approval of July Report
---Financial Audit Update – Diane

IV Business Manager's Report

---Pam to report on her activities for the month of August.

V Programs and Projects

- A. Western Days – Pam
- B. Banners: Phase II – Pam
- C. Visitors Center at the Bianchi Center – Keith
---**Action Item:** Vote on Architectural Design
- D. By-Laws Update – Barbara
- E. Gilbert Building Digital Sign Update – Keith
- F. Plaza Music Series Update – Pam

VI Process Forward

---Sponsorship Request from East Stanislaus Resource Conservation District

VII Round Table—Good of the Order

VIII Next Meeting

IX Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Oakdale Tourism and Visitors Bureau at (209) 345-9264. Notification 48 hours prior to the meeting will enable the Bureau to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).

I, Kathy Teixeira, City Clerk for the City of Oakdale certify that I caused to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Wednesday, September 7, 2016, at the City Council Chambers, 277 North Second Avenue, and at the Oakdale Tourism and Visitors Bureau office located at Oakdale Tourism and Visitors Bureau Office 214 East F Street, #209, Oakdale, California 95361 on Friday, September 2, 2016.

Dated: Friday, September 2, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk