



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, August 21, 2019
5:45 p.m.
Gene Bianchi Community Center Conference Room
110 So. 2nd Avenue**

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.

Presentation to Grace Heron: Oakdale Visitors Center's Designer

II Approval of Minutes

Approval of June Minutes

III Financial Report

Approval of July Report

IV CEO's Report

V Programs and Projects

Mike Noordweir: River Road Digital Sign Update

VI Process Forward

Next Month's Annual Meeting:
Election of 2020 Officers
2020 Project Planning

IX Round Table—Good of the Order

X Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Oakdale Tourism and Visitors Bureau to make the reasonable arrangements to ensure accessibility to this meeting (28FR35, 201-35, 104ADA Title II.)

I, Julie Christel, Deputy City Clerk for the City of Oakdale certify that I have caused to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Wednesday, August 21, 2019, at the City of Oakdale Chambers located at 227 No. Second Avenue and the Bianchi Center at 110 So. Second Avenue, Oakdale, California on Friday, August 16, 2019.

Dated: Friday, August 16, 2019

/s/Julie Christel
Julie Christel
Deputy City Clerk