



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, August 8, 2018
5:45 p.m.
OTVB Office: 214 East F Street, #209**

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 Guest Speaker

TV Show Ad Request – Bambi Porter

III Approval of Minutes

Approval of July's Meeting Minutes

IV Treasurer's Report

Approval of July's Report

V Business Manager's Report

VI Programs and Projects

- A. Plaza Wall Mural Update – Pam
- B. River Road Office: **Action Item** – Has
- C. By-Laws Report – Diane
- D. Mission Statement Update: **Action Item** – Diane
- E. Chocolate Festival Banners Update – Pam

VII Process Forward

- A. Updated Welcome Banners: **Action Item** – Anne Marie
- B. Coronet Building Wall Mural: **Action Item** – Pam.
- C. Downtown Beautification Report – Pam
- D. Cowboy Museum Fundraising Dinner: **Action Item** – Pam

VIII Round Table—Good of the Order

IX Next Meeting

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 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 (28FR35, 201-35, 104ADA Title II.)

I, Kathy Teixeira, 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 8, 2018 at the City of Oakdale Chambers 277 North Second Avenue and the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Friday, August 3, 2018.

Dated: Friday, August 3, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk