



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, December 12, 2019
Bianchi Community Center Conference Room
110 South Second 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.

II Approval of Minutes

Approval of the November Meeting Minutes.

III Treasurer's Report

- A. Approval of November's Report.
- B. Proposed 2019 Budget – **Action Item**

IV Business Manager's Report

V Programs and Projects

- A. Murals Project Update – Pam
- B. River Road Office
 - 1. Storefront Sign Update - Pam
 - 2. Office Décor Update – Gina
- C. E Street Porkchop Signs Update – Anne Marie
- D. Welcome Banners Update – Anne Marie
- E. Spotlight on Merchants Update – Gina

VI Round Table—Good of the Order

VII Adjournment

In compliance with the American 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, 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, December 12, 2018 at the City of Oakdale Chambers located at 277 North Second Avenue and the Gene Bianchi Community Center located at 110 South Second Avenue, Oakdale, California on Friday, December 7, 2018.

Dated: Friday, December 7, 2018

/s/Kathy Teixeira
Kathy Teixeira
City Clerk