



**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, December 13, 2017
6:00 p.m.
Oakdale Golf and Country Club
243 North Stearns Road • Oakdale • CA 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 6-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 November's Meeting Minutes.

III Treasurer's Report

Approval of October's Report.

V 2018 Program and Project Planning

Ideas Round Table

All share their 3 Tourism ideas—not to exceed 10 minutes per person.

VI Next Meeting

VII Adjournment

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, December 13, 2017 at the City Council Chambers, 277 North Second Avenue and also at the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale and the Oakdale Golf and Country Club located at 243 North Stearns Road, Oakdale, California on Monday, December 11, 2017.

Dated: December 11, 2017

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk