



**Oakdale Tourism and Visitors Bureau  
Meeting Agenda**

**Wednesday, November 8, 2017**

**5:45 p.m.**

**OTVB Office: 214 East F Street, #209 • 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 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 October's Meeting Minutes

**III Treasurer's Report**

- A. Approval of October's Report
- B. Letter to the Auditor
- C. Fourth Quarter TOT Funds Deposit
- D. 2018 Proposed Budget Presentation

**IV Business Manager's Report**

Update from Pam Dumas

**V Program and Projects**

- A. Western Festival Financial Report
- B. "Welcome to Oakdale" Sign Report
- C. Board Retreat at the Country Club Update

**VI Round Table—Good of the Order**

**VII Next Meeting**

**VIII 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, November 8, 2017 at the City Council Chambers, 277 North Second Avenue and the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Thursday, November 2, 2017.

Dated: November 2, 2017

/s/Kathy Teixeira \_\_\_\_\_  
Kathy Teixeira, CMC  
City Clerk