



**Oakdale Tourism and Visitors Bureau
Meeting Agenda**

**Wednesday, November 2, 2016
5:45 p.m.**

OTVB Office: 214 East F Street, #209, Oakdale, California 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 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 September Minutes

III Treasurer's Report

---Approval of August and September Reports
---Financial Audit Update

IV Business Manager's Report

---Pam to report on her activities for the months of September and October.

V Programs and Projects

- A. Western Days Wrap-Up - Pam
- B. Banners: Phase II Update - Pam
- C. Visitors Center at the Bianchi Center - Keith
- D. Gilbert Building Sign – Keith
- E. Vehicle Electric Charge Station Update – Keith
- F. Oakdale High Scholarship Update – Diane
- G. OTVB Plaque at the Cowboy Museum Update – Diane
- H. Board Retreat – Keith

VI Process Forward

Winter Billboard – Anne Marie

VII Round Table—Good of the Order

VIII Next Meeting

IX Adjourn

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 2, 2016 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, October 20, 2016.

Dated: Thursday, October 20, 2016

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk