



**Oakdale Tourism and Visitors Bureau**

**Meeting Agenda**

**Wednesday, July 12, 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 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 June's Minutes

**III Treasurer's Report**

- A. Approval of May's Report
- B. Financial Auditor's Presentation

**IV Business Manager's Report**

Update from Pam Dumas

**V Program and Projects**

- A. Gilbert Building Boot Sign Update – Pam
- B. Banners, Phase II Update – Pam
- C. Tree Lights, Phase II Update – Pam
- D. Western Festival Update – Pam
- E. Wild West Bass Trail Update – Pam
- F. Bay Area Life TV Show – Action Item

**VI Process Forward**

Oakdale Garden Club Event Proposal – Action Item

**VII Round Table—Good of the Order**

**VIII Next Meeting**

**IX 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, July 12, 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 Friday, July 07, 2017.

Dated: Friday, July 07, 2017

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk