



**AGENDA SUMMARY
TOURISM BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD MEETING
MONDAY, APRIL 22, 2019
3:30 P.M.**

**South County Chambers of Commerce Board Room
South County Regional Center
800 W. Branch Street, Arroyo Grande**

1. **Call to Order**
2. **Roll Call and Flag Salute**
3. **Public Comment**
4. **Approval of Minutes of the March 25, 2019 Regular Board Meeting**

Documents:

[TBID 2019-04-22_Item 4 Approval of Minutes_03-25-19.pdf](#)

5. **Receive and File the Financial Report for the Period Ending March 31, 2019**

Documents:

[TBID 2019-04-22_Item 5 Financial Report Ending March 2019.pdf](#)

6. **Receive Monthly Marketing Update from Verdin Marketing**

Documents:

[TBID 2019-04-22_Item 6 Monthly Marketing Update.pdf](#)

7. **Consideration of Preliminary FY 2019-20 AGTBID Budget**

Documents:

[TBID 2019-04-22_Item 7 Preliminary FY 2019-20 Budget.pdf](#)

8. **Cancel the Regular Meeting of May 27, 2019 Due to the Memorial Day Holiday and Consider Scheduling a Special Meeting in May**

Documents:

9. Board Member Communications

10. Staff Communications

11. Adjournment

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