



**AGENDA SUMMARY
TOURISM BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD MEETING
MONDAY, AUGUST 26, 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. **Election of Chair and Vice Chair for Remainder of 2019**

Documents:

[TBID 2019-08-26_Item 4 Election of Chair and Vice Chair.pdf](#)

5. **Approval of Minutes of the June 24, 2019 Regular Board Meeting**

Documents:

[TBID 2019-08-26_Item 5 Approval of Minutes_06-24-19.pdf](#)

6. **Receive and File the Financial Report for the Period Ending June 30, 2019**

Documents:

[TBID 2019-08-26_Item 6 Financial Report Ending June 2019.pdf](#)

7. **Receive and File the Financial Report for the Period Ending July 31, 2019**

Documents:

[TBID 2019-08-26_Item 7 Financial Report Ending July 2019.pdf](#)

8. **Consider Recommendation to Arroyo Grande City Council to Approve the San Luis Obispo County Tourism Marketing District (SLOCTMD) Renewal**

Documents:

9. Receive Monthly Marketing Update from Verdin Marketing

Documents:

[TBID 2019-08-26_Item 9 Monthly Marketing Update.pdf](#)

10. Board Member Communications

11. Staff Communications

12. Adjournment

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