



**AGENDA SUMMARY
TOURISM BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD MEETING
MONDAY, JUNE 22, 2020
3:30 P.M.
South County Chambers of Commerce
South County Regional Center
800 W. Branch Street, Arroyo Grande**

In compliance with the State and County Shelter at Home Orders, and pursuant to the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, AGTBID meetings will be held by teleconference only until further notice. Members of the public may view and provide public comment during the meeting by joining the Zoom meeting at <https://us02web.zoom.us/j/81594160677> or enter meeting ID: 815 9416 0677.

1. Call to Order
2. Roll Call and Flag Salute
3. Public Comment
4. Approval of Minutes of the April 27, 2020 Regular Board Meeting and May 18, 2020 Special Board Meeting

Recommendation: Review and approve minutes of April 27, 2020 and May 18, 2020.

Documents:

[TBID 2020-06-22_Item 4 Approval of Minutes_04-27-20_05-18-20.pdf](#)

5. Receive and File the Financial Reports for the Periods Ending April 30, 2020 and May 31, 2020

Recommendation: Receive and file the financial reports for periods ending April 30, 2020 and May 31, 2020.

Documents:

[TBID 2020-06-22_Item 5 Financial Report Ending Apr-May 2020.pdf](#)

6. Consider Approval of Funding from the FY 2019-20 AGTBID Budget for an Amount Not to Exceed \$10,000 for a Sponsorship of the 2020 Jazz Jubilee by the Sea October 23- 25, 2020

Recommendation: Consider approval of funding in an amount not to exceed \$10,000 from the FY 2019-20 AGTBID Budget to sponsor the 2020 Jazz Jubilee by the Sea event October 23-25, 2020.

Documents:

7. Receive Monthly Marketing Update

Recommendation: Receive the monthly marketing update from Verdin Marketing.

Documents:

[TBID 2020-06-22_Item 7 Monthly Marketing Update.pdf](#)

8. Board Member Communications

9. Staff Communications

10. Adjournment

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