



**Pleasant Hill Tourism Improvement District (PHTID)
Committee Meeting Minutes
June 21, 2022
9:05am-10:37am
LiveMeeting Sonesta Pleasant Hill**

Members in Attendance:

Paul Gaines, Secretary
Richard Chanofsky, Interim Chair, Treasurer
Zach Seal

Staff in Attendance:

Patricia Snowden, CEO
Viola Ncube, DOSM

Absent:

Amanda Hyunh
Jeremy Carlson
Tracie Collins
Tony Patel

Welcome and Call to Order

Richard Chanofsky called the meeting to order at 9:05am

Public Comment (for any item that is not on the agenda; please limit to 2 minutes)

No public Comment

Approval of Minutes for May 2022 Board Meeting

Motion to approve the March minutes made by Zach, seconded by Richard, voting will take place at a later date since we do not have quorum in attendance.

Financials for May 2022

There were no financials to approve this month since we are just now onboarding a new accountant. Will review and approve each months financials as they are produced by the new accountant, Jitasa. Onboarding has started with the new firm and will continue until all items are transitioned to their systems.

New Business

Zach reported again that Morgan Territory Brewery and Paris Baguette are new establishments coming to the downtown area. No time frame known at this time.

Committee Member Reports

None

Meeting adjourned at 10:37am

The next meeting will be held on Wednesday, July 27, 2022

Respectfully submitted by Paul Gaines, Secretary