

Pleasant Hill Tourism Improvement District/Stay Pleasant Hill May 3rd, 2023, 9:00am The meeting will be held both in person at City Hall, in the City small community room, 100 Gregory Lane, Pleasant Hill, CA 94523 and remotely via Zoom in accordance with the Ralph M. Brown Act.

> Zoom Meeting <u>www.zoom.us</u> Meeting ID: 842 2789 1087 Passcode: 171344

Board Members:

Hyatt House Open

Residence Inn by Marriott Tracie Collins Secretary/Treasurer

Sonesta Select Open

Pleasant Hill Inn Tony Patel

Homewood Suites by Hilton Open

Chamber of Commerce Jeremy Carlson

City of Pleasant Hill Zach Seal

¹Brown Act Notice: The portion of the agenda dealing with the Board's role as the governing body of the Pleasant Hill Tourism Improvement District (PHTID) is subject to the requirements of the Brown Act. In response to those requirements, this agenda is being posted as a public notice.

The Board welcomes public participation in its meetings. The agenda includes time for public comment on general items and for specific issues on the agenda. Speakers are limited to 2 minutes each. State law does not allow the Board to discuss or take action on issues not on the agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board.

²ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify Stay Pleasant Hill at least 48 hours in advance of the meeting.

- 1. Welcome and call to order Tracie Collins, Interim Chairperson
- Public comment (for any item that is not on the agenda; please limit to 2 minutes)
 The public is welcome at this time to address the PHTID Board on any

I he public is welcome at this time to address the PHTID Board on any issue within the Board's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered.

- 3. Motion: Approve March Meeting Minutes
- 4. Motion: Approve March Financial Reports
- 5. New Board member intro/vote
- 6. Special committee updates, Sales, Maps, DEI
- 7. Assessment increase discussion
- 8. Board meeting frequency discussion
- 9. 1st draft budget presentation
- 10. CEO Update from Trish Snowden
- 11. Sales & Marketing Update/Marketing Plan from Viola Ncube
- 12. City update from Zach Seal
- 13. Chamber Update from Jeremy Carlson
- 14. New Business

Public Adjournment Next meeting: May 24th 9am , Location City Hall Small Community Room