



**Pleasant Hill Tourism Improvement District (PHTID)
Special Board Meeting Minutes
June 1, 2022
9:00am-9:15am
Zoom Meeting**

Members in Attendance:

Richard Chanofsky, Interim Board Chair, Treasurer
Tracie Collins
Tony Patel
Zach Seal
Jeremy Carlson
Amanda Hyun

Guests in Attendance:

None

Staff in Attendance:

Patricia Snowden, CEO
Viola Ncube, DOSM

Absent:

Paul Gaines, Secretary

Welcome and Call to Order:

Richard called the meeting to order at 9:04am

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

No public Comment

Budget Discussion:

Viola called for any questions on the 22-23 Budget draft that was emailed to all board members. Discussion ensued and questions were addressed. Motion to approve the 22-23 Budget made by Zach, seconded by Tony, the motion passed unanimously.

Meeting adjourned at 9:15am

The next meeting will be held on Wednesday, June 22, 2022 in person

Respectfully submitted by Paul Gaines, Secretary