



**RTMG Board of Directors  
Special Meeting Agenda  
Tuesday, December 15, 2020: 10:00am – 11:00pm PST**

**Zoom link:**

<https://us02web.zoom.us/j/84499697384?pwd=WCl1b3IzRTNhdXU5cEZBcFFLK1NqQT09>

Agendas are available on-line at the Redding Convention & Visitors Bureau's website at [www.visitredding.com](http://www.visitredding.com), at City of Redding and on display at the Redding Convention & Visitors Bureau Administrative Office located at 1448 Pine Street, Redding, CA 96001. Please RSVP for Zoom Platform access – due to COVID-19 health and safety guidelines

- I. Call to Order by the Chair David Grabeal**
- II. Confirm Quorum – verbal roll call**
- III. Introductions**
- IV. Approval of September 15th, 2020 quarterly Board of Directors minutes**
- V. Public Comment**
- VI. Presentations/General Business:**
  - A. Brown Act Update: Can post on social media but can't respond. From what I understand even if it is not about business and is not discussing anything that pertains to future decisions, it is considered an unannounced meeting which violates the Brown Act.
  - B. RFP expected to be presented to City Council tonight
  - C. Review of California Hotel and Lodging Guidelines and Visit California messaging about essential, leisure, and out-of-state travel.
- VII. Action Items for Board Vote**
  - A. Approval of the amended 2020-21 budget-to-actual report.
  - B. Acceptance of the previous CSAC reports.
- VIII. Future Agenda Items**
- IX. Adjournment**

Next Quarterly Board Meeting will be held March 16th, 2021; 10:00 a.m. to 12:00 p.m. at the Hampton Inn & Suites, 2160 Larkspur Lane, Redding, CA 96002. The schedule of meeting locations for the fiscal year 2020-2021 year can be found on [VisitRedding.com](http://VisitRedding.com).

**Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Redding Tourism & Marketing Group after distribution of the agenda packet are available for inspection with appointment at the Redding Convention & Visitors Bureau office located at 1448 Pine Street, Redding, CA 96001. (530) 225-4100**

**In compliance with the Americans and Disabilities Act, the Redding Tourism & Marketing Group will make available, to any member of the public who has a disability, a needed modification or accommodation in order for that person to participate in the public meeting. A person needing assistance should contact Sheila Dougherty, Industry Relations Coordinator online at [sheila@visitredding.com](mailto:sheila@visitredding.com) or by phone at (530) 225-4010**

**Participants at the Board meeting of the Redding Tourism Marketing Group are reminded to refrain from any actions or discussions which may be construed as violations of anti-trust law. Specifically, there will be no discussion related to pricing or fees, discounts, sales, credit terms, competitive practices, or market allocations. Furthermore, participants should refrain from discussing specific problems and limit their questions and statements to those of general industry practices.**