



Management Committee Regular Meeting  
Monday, Feb 26 2024  
2-4 PM

**Location:**

Siskiyou Economic Development Council Conference Room  
1512 S. Oregon St, Yreka CA 96097

**I. Call to Order:**

**II. Roll Call:**

Discover Siskiyou Management Committee members: Aman Dhillon (Board Chair), Darlene Mathis (Board Member), Lowell Pratt (Board Member), Bhaumik Modi (Board Member), April LaFrance (Board Member)

**III. Public Comment:**

Public Comment for ALL items on or not otherwise on the Agenda. Public comments may be limited, at the discretion of the board chair, to a maximum of three (3) minutes per presentation.

**IV. Consent Items:**

-None-

**V. Discussion Items:**

- a. Staff Report
  - i. Film Commission
  - ii. Cycle Siskiyou
  - iii. Campaigns
  - iv. Events/Trade Shows

**VI. Action Items:**

- a. Approval of Management Committee Meeting Minutes dated Nov. 20, 2023
  - i. Committee to review, discuss, and vote to approve the Nov. 20, 2023 meeting minutes.
- b. Approval of Financials, Oct. 1 – Dec. 31, 2023
  - i. Committee to discuss and vote on approving Oct.1 – Dec. 31, 2023 Financials

**VII. Adjournment of Management Committee Meeting:**

- a. Next meeting date: April 2024

**BROWN ACT:** *Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Discover Siskiyou at 530.842.1638 at least 48 hours prior to the meeting.