



Management Committee Regular Meeting
Monday, November 20
2-4 PM

Zoom Location:

<https://us02web.zoom.us/j/89276152261>

Physical 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), Mark Lilley (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 Reports
 - i. Marketing
 - ii. Film Commission
 - iii. Ripe Booking Engine

VI. Action Items:

- a. Approval of Management Committee Meeting Minutes dated June 14, 2023
 - i. Committee to review, discuss, and vote to approve the June 14, 2023 meeting minutes.
- b. Approval of New Management Committee Member Seat
 - i. Committee to discuss and vote on approving Ad Hoc Committee recommendation to seat Bhaumik Modi
- c. Approval of June 30, 2023 Unaudited Financials
 - i. Committee to discuss and vote on approving June 30, 2023 Unaudited Financials

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.



- VII. **Adjournment of Management Committee Meeting:**
 - a. Next meeting date:

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.