



Management Committee Regular Meeting  
Wednesday, April 26  
2-4 PM

**Zoom Location:**

<https://us02web.zoom.us/j/84824859136>

**Physical Location:**

Yreka Holiday Inn Express  
707 Montague Rd, Yreka CA 96097

**I. Call to Order:**

**II. Roll Call:**

Discover Siskiyou Management Committee members: Aman Dhillon (Board Chair) Margaret Dean (Treasurer), 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. Guest Presentation: Ripe Booking Engine
- b. Announcement: Margaret Dean Retirement Effective May 1
- c. Staff Report
  - i. Marketing Update
  - ii. Finance Report

**VI. Action Items:**

- a. Approval of Management Committee Meeting Minutes dated February 6, 2023
  - i. Committee to review, discuss, and vote to approve the February 6, 2023 meeting minutes.
- b. Discussion/Possible Action: Appoint New TBID Management Committee Treasurer
  - i. Committee to review, discuss, and vote on appointing new committee treasurer

**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.



- c. Discussion/Possible Action: Create Ad-Hoc Nominating Committee for Open Management Committee Member Seat(s)
  - i. Committee to review, discuss, and vote on creating a two-member ad-hoc committee to recruit, conduct interviews and make recommendations for open management committee seat

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

- a. Next meeting date:

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