



AGENDA

Springhill Suites by Marriott Oceanside

February 20, 2020

10:00 a.m.-12:00 p.m.

- I. Welcome/Introductions
- II. Public Comment
- III. Consent Calendar
 - a. Financials
 - b. Minutes
- IV. Information Items
 - a. Oceanside Harbor Update: Ted Schiafone, Director of Harbor and Beaches
 - b. Liaison Reports
 - c. Personnel update
 - d. Strategic Plan Update
 - e. Annual Tourism Summit, Tuesday, June 9 at 8:30 a.m. at Brooks Theatre
- V. Action Items:
- VI. Adjournment of Board Meeting.
 - a. Next Meeting: March 18, 10:00am-12:00pm, Main Street

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 Leslee Gaul at 760.721.1101 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

EVENTS:

Feb 8-9 and Feb 22-23: Cal South Soccer
Mar 7-8: Scholastic Surf
Mar 16-18: March Madness Pickleball
Mar 21-22: Western Surfing Championship
Mar 28-29: Cal South State Cup
April 4: Ironman Oceanside 70.3

Vision Statement: Oceanside is Southern California's most desired beach destination.

The Mission of *Visit Oceanside* is to unite our community's tourism businesses to generate visitor spending that will positively impact jobs, tax revenues, the coastal environment and the quality of life for the City of Oceanside.

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