

Special Meeting Agenda

Executive Committee

Friday, June 3, 2016 | 11:30 AM – 12:30 PM

MCCVB Offices | 787 Munras Ave., Suite 110, Monterey CA

Corral de Tierra Country Club | 81 Corral de Tierra Road, Corral de Tierra, CA

Big Sur River Inn | 46840 Highway 1, Big Sur, CA

Asilomar Conference Grounds | 800 Asilomar Avenue, Pacific Grove, CA

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Executive Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

REGULAR AGENDA

NEW BUSINESS

A. Carmel-by-the-Sea Jurisdiction Investment with the MCCVB.

Recommended Action: Receive update from staff and determine next steps regarding the partnership.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future Board or Executive Committee items.

Next Meeting

Wednesday, June 8, 2016

3:00 – 5:00 PM

MCCVB Conference Room