



Conejo Valley Tourism Improvement District (CVTID)

Board of Directors Meeting

Tuesday, March 26, 2019 at 12:00pm

- I. **Welcome/Call to Order** – CVTID Chair Sean Briody
 - a. Chair Sean Briody called the meeting to order at 12:00pm.
- II. **Roll Call/Self Introductions** – CVTID Director of Government Affairs & Tourism Adam Haverstock
 - a. Hotel Members present: Sheraton Agoura Hills, Hyatt Regency Westlake, Best Western/Thousand Oaks Inn, Homewood Suites, Hampton Inn Thousand Oaks, Palm Garden Hotel, Courtyard by Marriott, TownePlace Suites by Marriott.
 - b. Guests present: Claire Marcus, and Cathy Nanadiego.
 - c. A quorum was established.
- III. **Action Item:** Approval of Agenda for March 26, 2019 Meeting
 - a. Motion to approve the agenda for the March 26, 2019 Meeting by Steve Ortmann (Palm Garden Hotel) and seconded by Christen Stefanich (Hyatt Regency Westlake). With a vote of 7-0-0 the motion was approved.
- IV. **Action Item:** Approval of Minutes from the February 19, 2019 Meeting
 - a. Motion to approve the minutes from the January 22, 2019 Meeting minutes by Mary Macchio (Hampton Inn Thousand Oaks) and seconded by Kristina Lecka (Hyatt Regency Westlake). With a vote of 7-0-0 the motion was approved.
- V. **Public Comments**
 - a. Will from ASR Restoration announced a mixer at one of their properties on Thursday.
- VI. **Discussion Item: Augustine Monthly Report**
 - a. Augustine delivered their monthly report.
- VII. **Roundtable Discussion** – CVTID Membership
 - a. No discussion was had.
- VIII. **Next Meeting will be Tuesday, Tuesday April 16, 2019**
- IX. **Adjourn**
 - a. Chair Sean Briody adjourned the meeting at 12:28pm.