



**Executive Committee Meeting Conference Call**

**\*Tuesday, April 20, 2021 – 10:00 a.m.\***

**Zoom Conference Call**

**<https://us02web.zoom.us/j/86589995485?pwd=ZE4zRENJZzFtMHhWS005SVJJTzVQQQT09>**

**Phone Number: (669) 900-6833**

**Meeting ID: 865 8999 5485**

**Passcode: 714194**

- I. Call to Order**
- II. Public Comment**  
Pursuant to the California Open Meeting law, the public may make comments on any action before the Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.
- III. Executive Committee Minutes – March 16, 2021– ACTION**  
Approve Minutes from March 16, 2021 Executive Committee Meeting
- IV. Treasurer’s Report for March 2021– ACTION**  
Approve Treasurer’s Report for March
- V. Short-term Rental Promotion Discussion – ACTION**  
Approve presentation of next steps to General Board if any are decided
- VI. Executive Committee Meeting Date Change – ACTION**  
Approve Executive Committee Meetings future date change
- VII. Nominating Committee Discussion - ACTION**  
Approve presentation of extending Joe Cabral’s Board seat for one year
- VIII. President/CEO Report**  
Recap of events, meetings and marketing activities
- IX. Committee Comments**
- X. Adjourn**

**Next Executive Committee Meeting  
TBD**

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 Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.