

## **MEETING AGENDA- Special**

MCTID Oversight Committee Monday, April 14, 2025; 3:00pm – 4:30pm InterContinental The Clement Monterey 750 Cannery Row, Monterey CA 93940

CALL TO ORDER

## PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.

STAFF ANNOUNCEMENTS

## CONSENT AGENDA

A. Minutes of the January 23, 2025 MCTID Oversight Meeting Recommended Action: Approve the draft minutes as presented.

## **REGULAR AGENDA**

New Business

A. Game Planning FY 25-26: Discuss the development of the next See Monterey Business Plan & Budget. Recommended Action: Review business plan and budget draft and provide feedback.

COMMITTEE MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING: Joint MCTIDOC and Board of Directors FY2024-25 Budget Workshop, April 24, 2025

ADJOURN

Big Sur | Carmel-by-the-Sea | Carmel Valley | Marina | Monterey | Moss Landing Pacific Grove | Pebble Beach | Salinas | Salinas Valley | Seaside