

Calistoga Tourism Business Improvement District Committee

BOARD MEETING AGENDA

April 4, 2011

Calistoga Visitor Center

1133 Washington Street

Calistoga, CA

10:00 AM – 11:00 AM

The Calistoga Tourism Business Improvement District (TBID) Committee has been established by statute to oversee the expenditure of locally collected TBID funds.

Meetings are open to the public and announced in advance.

Committee members are:

Chris Canning- Chamber of Commerce

Michael Dunsford- City Council

Joe Hensley- Aurora Park Cottages

Richard Hill- Solage Calistoga

Michael Quast – Roman Spa

Richard Spitler- City Manager

Michael Woods- Mount View Hotel

Call meeting to order:

Roll Call:

Public Comment:

Consent Items:

- Financial Update March 2011
- Action Summary March 2011

Action Items

- Review recommendations on percentage of funds allocation for short-term versus long-term (capital) projects.
- Receive feedback on application process now that funding requests are being received.

Updates / Reports

- N/A

Adjourn

- Next regularly scheduled meeting: May 2 at 10AM

COPIES OF ALL REPORTS AND DOCUMENTS subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Tourism Business Improvement Committee meeting at the Calistoga Visitor Center located at 1133 Washington Street, Calistoga, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Committee regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Chamber Office during regular business hours."



AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the Visitor Center Office (707) 942-6333. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, by Friday, April 1, 2011 at 12:00 p.m.