

Special Meeting Minutes

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

Present

Rick Aldinger
Steve McNally
Bob Buescher
Mairead Hennessy
Mike Oprish

Staff Present

Tammy Blount
Paul Martin
Alliah Sheta

Call to Order: Rick Aldinger called the meeting to order at 11:30 AM

Public Comment: None

REGULAR AGENDA

NEW BUSINESS

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

Tammy Blount reviewed the status of the MCCVB's relationship with Carmel-by-the-Sea and recapped the communications and meetings that have been taking place with members and with the Carmel-by-the-Sea council members. The executive committee gave direction to staff.

GOOD OF THE ORDER: None

Rick Aldinger adjourned the meeting at 12:19 AM

Next Meeting

Wednesday, June 8, 2016

3:00 – 5:00 PM

MCCVB Conference Room