



*Sent and Posted: April 27, 2020 at 9 a.m.*

**NOTICE AND AGENDA**  
**Visit Yolo Board of Directors Monthly Meeting**  
**Date/Time:** April 30, 2020 at 9:00 AM  
**Location:** Via Teleconference

**Teleconference Details:**

**Dial-in Number:** (425) 436-6314

**Access Code:** 339205#

**Join the online meeting:** <https://join.freeconferencecall.com/info47668>

1. Call to Order by Board President Maria Lara; Establish quorum; Roll call **(9:00)**
2. Public Comments (for items on the agenda and not listed on the agenda) **(9:05)**
3. Approval of Consent Agenda **(9:10)**
  - a) Attachment 3-A: February Minutes from February 9 2020 Emergency Meeting
  - b) Attachment 3-B: March Minutes from March 31 2020 Emergency Meeting
4. Review and Approval of January and February Financial Reports **(9:15)**
  - a) Attachment 4-A: January 2020 Financial Report
  - b) Attachment 4-B: February 2020 Financial Report
  - c) Attachment 4-C: 2020-21 Transition Budget Revise
5. Vote on Revised TBID Deferral Request Per County Ordinance **(9:30)**
6. Review and Vote on Request to Transfer Hwy 128 Development Funds for Visit Yolo Management **(9:40)**
  - a) Attachment 6-A: Hwy 128 Profile and Fund Management Request
7. Discussion and Vote on the Woodland Illuminate Home Decorating Contest **(9:50)**
  - a) Attachment 7-A: Legal and Governance Positions on Cash Prizes
8. COVID-19 Report **(10:00)**
  - a) Attachment 8-A: COVID-19 Report  
<https://join.freeconferencecall.com/info47668> (Screen Sharing Link)
9. LDM Jurisdiction Updates **(10:40)**
  - a) Davis
  - b) Woodland

- c) Winters
- d) Yolo Countryside

10. Staff Reports **(10:55)**

- a) Attachment 10-A: February Staff and Executive Director Report
- b) Attachment 10-B: March Staff and Executive Director Report
- c) Board Announcements

11. Next Meeting: **Thursday, May 21, 2020 at 9:00AM**

12. Adjourn **(11:00)**

*All agenda items are subject to discussion and possible action. All times are approximate. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please Mia Bae at (530) 297-1900 or [mia@visityolo.com](mailto:mia@visityolo.com). Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda are available at [www.visityolo.com](http://www.visityolo.com).*