



AGENDA

Oceanside Chamber of Commerce
928 North Coast Highway
September 20, 2018
10:00am-12:00pm

- I. Welcome/Introductions
- II. Public Comment
- III. Consent Calendar
 - a. Minutes
- IV. Information Items
 - a. Capt. Sean Marchand: Vagrant issues and homeless
 - b. Howard LaGrange: Bike Docking Station Program
 - c. Liaison Reports
 - d. Financials/TMD Report
 - e. TMD Modification: Strategic Plan
 - f. DMA West Conference
 - g. Stuffies: Sea Turtle
- V. Action Items
 - a. NA
- VI. Adjournment of Board Meeting.
 - a. Next Meeting: Thursday, October 18, 10:00am-12:00pm, MainStreet Oceanside

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at last 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 Leslee Gaul at 760.721.1101 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

EVENTS:

Semper Tri & Devil Dog Duathlon: September 22

Unite Church of God Conference: September 23-October 1

Presidio League Play: October weekends

Pride at the Beach: October 13

Vision Statement: Oceanside is Southern California's most desired beach destination.

The Mission of *Visit Oceanside* is to unite our community's tourism businesses to generate visitor spending that will positively impact jobs, tax revenues, the coastal environment and the quality of life for the City of Oceanside.

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