

TBID MEETING AGENDA

March 18, 2025 from 11 am – 12:30 pm | 124 South Main, Suite 210 and Via Zoom https://us02web.zoom.us/j/868 6688 6049

Role Call

11 am Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

11:05-11:55 am Discussion/Action Items

- A. Consent Items
 - 1. Review/Modify/Approve Past Meeting Minutes
 - 2. Grant/Project Requests; Songwriter Fest, Livingston Arts Week
 - 3. Marketing opportunities; quarter page for \$3k in USA TODAY's Winter Travel Magazine and USA TODAY National Parks Special Edition, and 2025 USA Today West Coast Travel Guide quarter page for \$2k. Placer.Ai options 1) single reports (examples and details attached) ranging from \$1k-\$3k through Main Street America. 2) annual subscription (would be prorated to the calendar year, about \$6k a quarter) with unlimited reports and access to many more details for about \$23k a year. Next fiscal year (starting July 2025) we could put about half that into the Destination Management/CVB budget and half from TBID, or all TBID and DMO would spend more on paid ads. Examples and scope attached with a report on Light Up Livingston as an example.
- B. Financial Report
- C. Additional Agenda Items from Board Members

11:45-12:25 am Update on Business Items of Interest

- A. Executive Director Report; will have updates on Legislature, working on annual report and draft budget for next fiscal year starting in June.
- B. Additional New Business from Board Members

12:25 am Public Comment on any Public Matter Not on the Agenda

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Next Meetings: Tue, May 20, 2025, 11 am

Adjourn

Board of Directors