

## AGENDA

Board Development + Executive Committee Meeting (Special)

March 13, 2026: 2:30-3:30pm

Location: Zoom-

<https://zoom.us/j/95282077064?pwd=zrd3rLxWH0ZDGxj1k4hU4IILgdJm1a.1>

Meeting ID: 952 8207 7064

Passcode: 950784

### CALL TO ORDER

### PUBLIC COMMENT

*This portion of the meeting is reserved for members of the public to address the Board Development and Executive Committees on any matter not on this agenda but under the jurisdiction of the Committees.*

### CONSENT AGENDA

- A. September 23, 2025 Special Board Development & Executive Committee Meeting Minutes  
Recommended Action: Approve minutes as presented.

### REGULAR AGENDA

#### NEW BUSINESS

- A. Board Chair Extension  
Recommended Action: Discuss potential of current chair serving an additional year. Provide staff with recommendations.
- B. Chair Elect Title and Responsibilities  
Recommended Action: Discuss changing the title from Chair Elect to Vice Chair and review responsibilities. Vote to change title from Chair Elect to Vice Chair.
- C. Film Commission  
Recommended Action: Discuss the potential of See Monterey's involvement in managing and provide staff with feedback.
- D. Transaction Resolutions  
Recommended Action: Discuss increasing the limit and when additional resolutions are needed. Vote to increase transaction resolution limits.
- E. Board Recruitment Update  
Recommended Action: Discuss open board seats and bylaws update to adjust total director chairs. Provide staff with recommendations.

### GOOD OF THE ORDER

NEXT MEETING OF THE BOARD DEVELOPMENT COMMITTEE: June 11, 2026: 4:00-5:00pm.

Big Sur | Carmel-by-the-Sea | Carmel Valley | Marina | Monterey | Moss Landing | Pacific Grove Pebble Beach | Salinas | Salinas Valley | Seaside | South County

SEE  
MONTEREY

ADJOURN

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