



Agenda

See Monterey Board of Directors Meeting

Thursday, June 26, 2025 | 3:00PM – 5:00PM

Embassy Suites- Seaside Ballroom

1441 Canyon Del Rey Blvd, Seaside CA 93955

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the See Monterey Board of Directors.

STAFF ANNOUNCEMENTS

SPECIAL PRESENTATION

Digital AI Transformation- Dan Janes, CEO Madden Media

CONSENT AGENDA

- A. Minutes of the April 24, 2025 Joint Board and MCTID Oversight Committee Budget Workshop
Recommended Action: Approve Minutes as presented.
- B. Department Reports
Recommended Action: Receive May 2025 department reports.
- C. Financial Statements
Recommended Action: Approve April 2025 financial statements as presented.
- D. FY2025-26 Board and Committee Meeting Schedule and Committee Rosters
Recommended Action: Approve the schedule and rosters as presented.

REGULAR AGENDA

New Business

- A. See Monterey FY2025-26 Board of Directors Elections
Recommended Action: Elect the FY2025-26 Board Slate (Directors and Advisors) and Officers as recommended by the Board Development Committee.
- B. Bank Account Signers
Recommended Action: Approve the list of authorized signers on See Monterey bank accounts.
- C. See Monterey Board Director Transaction Resolutions

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Recommended Action: Adopt Board Director Transaction Resolutions regarding FY2025-26 transactions between See Monterey and voting board members.

D. See Monterey FY2025-26 Business Plan and Budget

Recommended Action: Review and approve the FY2025-26 Business Plan and Budget as presented.

E. See Monterey FY2024-25 Business Plan Update

Recommended Action: Receive the FY2024-25 Business Plan Update as presented.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: Annual Meeting- August 28, 2025

ADJOURN