

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and marketing and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with HYATT REGENCY HOTEL & SPA for the provision of audiovisual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to forty (40) rounds of golf, two hundred (200) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the golf, meals, meeting space, audiovisual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025, through June 30, 2026.

AYES:

NAYES:

ABSTAIN: KEVIN ELLIS

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. ("DMO") is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO's Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions ("Interested Businesses") that have a representative on the Board of Directors ("Interested Directors"); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director's interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing meals for clients, media, staff, marketing and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with NEPENTHE / PHOENIX CORPORATION for the provision of audio visual equipment/services, meals and meeting space for up to two (2) meetings of the Board of Directors and or Committees and up to one hundred fifty (150) meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space and audio visual shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025, through June 30, 2026.

AYES:

NAYES:

ABSTAIN: KIRK GAFILL

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms, audio visual services and meals for clients, media, staff, marketing, and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with MONTEREY MARRIOTT for the provision of audiovisual equipment, meals, and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to two hundred (200) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audiovisual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: STEFAN LORCH

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with GREEN LANTERN INN for the provision of audio visual equipment, meals and meeting space for up to two (2) meetings of the Board of Directors and or Committees and up to fifty (50) lodging room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audiovisual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: AMRISH PATEL

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. ("DMO") is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO's Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions ("Interested Businesses") that have a representative on the Board of Directors ("Interested Directors"); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director's interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with PORTOLA HOTEL & SPA for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to two hundred (200) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audiovisual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: Janine Chicourrat

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with CANNERY ROW COMPANY [hospitality related businesses] for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to one hundred fifty (150) room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: ERIK UPPMAN

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with PENINSULA HOSPITALITY GROUP or the provision of audio visual equipment, meals and meeting space for up to two (2) meetings of the Board of Directors and or Committees and up to fifty (50) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: BINA PATEL

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with INTERCONTINENTAL THE CLEMENT for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to two hundred (200) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026

AYES:

NAYES:

ABSTAIN: JOHN TURNER

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with MONTEREY PLAZA HOTEL AND SPA for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and Committees and up to two hundred (200) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: CHRIS SOMMERS

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. ("DMO") is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO's Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions ("Interested Businesses") that have a representative on the Board of Directors ("Interested Directors"); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director's interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with EMBASSY SUITES for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to one hundred fifty (150) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu and room rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN:

Chairperson

ATTEST:

Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. ("DMO") is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO's Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions ("Interested Businesses") that have a representative on the Board of Directors ("Interested Directors"); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director's interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing event admissions and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with WEATHERTECH RACEWAY LAGUNA SECA [Friends of Laguna Seca] for the provision of audio visual equipment, meals and meeting space for up to four (4) meetings of the Board of Directors and or Committees and up to one hundred fifty (150) event admissions and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the admissions, meals, meeting space, and audio visual shall be provided at or below current rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: MEL HARDER

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing event admissions, overnight stays, rounds of golf and meals for clients, media, staff and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with PEBBLE BEACH RESORTS for the provision of audio visual equipment, meals and meeting space for up to four (4) meetings of the Board of Directors and or Committees and up to two hundred (200) hotel room nights and or meals, and up to fifty (50) rounds of golf for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the golf rounds, hotel, meals, meeting space, and audio visual shall be provided at or below current rates.

The term of this Resolution shall be for one year, from July 1, 2025 through June 30, 2026

AYES:

NAYES:

ABSTAIN: DONNA LANGLEY

Chairperson

ATTEST: _____
Secretary

Of the Monterey County Destination Marketing Organization, Inc.

Whereas, the Monterey County Destination Marketing Organization, Inc. (“DMO”) is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO’s Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions (“Interested Businesses”) that have a representative on the Board of Directors (“Interested Directors”); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director’s interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and marketing and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with HOTEL PACIFIC, HOTEL ABREGO AND LIGHTHOUSE LODGE for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to one hundred fifty (150) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu, service and room rates.

The term of this Resolution shall be for five months, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: FADY HANNA

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. ("DMO") is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO's Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions ("Interested Businesses") that have a representative on the Board of Directors ("Interested Directors"); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director's interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025;

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and marketing and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with SANCTUARY BEACH RESORT AND RESTAURANT for the provision of audio visual equipment, meals and meeting space for up to ten (10) meetings of the Board of Directors and or Committees and up to one hundred fifty (150) hotel room nights and or meals for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, audio visual and hotel room nights shall be provided at or below current menu, service and room rates.

The term of this Resolution shall be for five months, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: SYLVAIN BRIENS

Chairperson

ATTEST: _____
Secretary

**Resolution of the Board of Directors
Of the Monterey County Destination Marketing Organization, Inc.**

Whereas, the Monterey County Destination Marketing Organization, Inc. ("DMO") is engaged in marketing the destination to enhance and promote the Monterey County travel industry; and

Whereas, the DMO's Board of Directors includes members of the travel industry, including representatives of hotels, conference facilities, restaurants, and visitor attractions; and

Whereas, it is from time to time necessary for the DMO to conduct business with hotels, conference facilities, restaurants, and visitor attractions ("Interested Businesses") that have a representative on the Board of Directors ("Interested Directors"); and

Whereas, the Board of Directors desires to ensure the conduct of business with any Interested Business is just and reasonable to the Corporation, and approved in good faith without counting the vote of the Interested Director; and

Whereas, the material facts as to the transactions and the Interested Director's interest have been fully disclosed to the Board of Directors at a meeting held on June 26, 2025

Now, therefore, be it:

Resolved, that in order to enhance the tourism industry by hosting Board of Directors and Committee meetings and providing rooms and meals for clients, media, staff and marketing and public relations professionals, the President and CEO or a staff person designated thereby, is authorized to enter into an Agreement or Agreements with HESTIA for the provision of meals/beverages and meeting space for up to ten (10) meetings of the Board of Directors and or Committees for staff, sales, marketing, media and public relations professionals.

Resolved, that such agreement(s) shall provide that the meals, meeting space, shall be provided at or below current menu, service, and room rates.

The term of this Resolution shall be for five months, from July 1, 2025 through June 30, 2026.

AYES:

NAYES:

ABSTAIN: KELLY GREEN

Chairperson

ATTEST: _____
Secretary