

**VISIT BAKERSFIELD
AGENDA**
Meeting of April 16, 2025
515 Truxtun Ave
8:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC STATEMENTS**
 - A. Agenda Item Public Statements.
 - B. Non-Agenda Item Public Statements.
- IV. MINUTES**
 - A. Approval of Minutes of the February 19, 2025 meeting
- V. TREASURER'S REPORT**
 - A. Approval of Treasurer's Report of April 16, 2025
- VI. STAFF REPORT**
 - A. Manager's Report
- VII. OLD BUSINESS**
 - A. None
- VIII. NEW BUSINESS**
 - A. Approval of amendment to the bylaws and Agreement 16-251 between the Greater Bakersfield Convention and Visitors Bureau and the City of Bakersfield.
 - B. Approval of FY 2025-26 Visit Bakersfield Budget
 - C. Nominating committee report presentation and approval of three new directors.
- IX. BOARD STATEMENTS**
- X. CLOSED SESSION**
 - A. None
- XI. ADJOURNMENT**

Respectfully submitted,

 *For*
Christian Clegg
City Manager
City of Bakersfield