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- I. **Meeting called to order- 3:15 p.m.**
- II. **Pledge of Allegiance**
- III. **Members Present:** Jay Norris, Scott Vinson, Bob Bliss, Jerry Rindone, Nicole Hohenstein. **Members Excused:** Steve Miesen, Kevin Carlson, Lisa Johnson
- IV. **Public Communications**
a. No public communications were given
- V. **Approval of September' meeting minutes**
MOTION: To approve the meeting minutes from September (Scott Vinson, Jerry Rindone; All in favor)
- VI. **Approval of Tourism Marketing District Financials for the month of August**
a. Review and discussion of financials for the August
MOTION: To approve TMD financials for the month August (Scott Vinson, Nicole Hohenstein; All in favor)
- VII. **Agenda Items**
a. Discussion of Cost Recovery for Collecting of 2.5% by the City of Chula Vista
i. Lisa updated the committee on the Special Meeting that was called of the Hotel & Motels to discuss this item.
ii. Discussion by the committee regarding when the collection fees would be paid. Before the check was given to the Chamber, and to have the City take out the money; or to have the Chamber write a check to the City once the money was received by the Chamber. It was stated that the chamber need to write a check to place as expenses and also to show that the chamber is paying for the collection.

MOTION: To be willing and agreeing to move forward providing that our attorney reviews the documents (Scott Vinson, Nicole Hohenstein; All in favor)
- VIII. **Board Communications**
a. No board communications were given
- IX. **Adjournment- 4:10 p.m.**