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Coronado Tourism Improvement Districts dba *Discover Coronado*

Advisory Board - Board of Directors

Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado

Thursday, April 6, 2017, 2pm

1) Call to Order

2) Approval of Minutes from March 2, 2017 Meeting

3) Staff Discussion and Updates

4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the CTID Advisory Board from discussing the statement.

5) Discussion Topics

- a)** Discuss and Approve Co-Funding Silver Strand Shuttle
- b)** Review and Determine Executive Director Compensation
- c)** Review and Approve Free Summer Shuttle Wraps

6) Adjournment

**Next Scheduled Meeting: May 4, 2017, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.**