



**Pleasant Hill Tourism Improvement District
Board of Directors Special Closed Session Meeting
August 6th, 2025, 4:30pm
Residence Inn by Marriott
700 Ellinwood Way, Pleasant Hill, CA 94523**

Welcome & Call to Order:

Tracie Collins, Chair

Public Comment: (for any item not on the agenda, limit to 2 minutes)

The public is welcome at this time to address the PHTID Board on any issue within the Board's purview.

Board to appoint a designated representative for closed session per the Government Code Section 54957.6(a).

Adjourn to Closed Session

Collins

Closed Session Items:

Collins

Conference with Legal Counsel/HR Consultant – Regarding Public Employee Appointment, Employment, Evaluation, Discipline, or Dismissal (Government Code §54957).

Adjourn to Open Session

Collins

Closed Session Report

Collins

Adjournment of Board Meeting:

Next Board Meeting: TBD

Brown Act Notice: The portion of the agenda dealing with the Board's role as the governing body of the Pleasant Hill Tourism Improvement District (PHTID) is subject to the requirements of the Brown Act. In response to those requirements, this agenda is being posted as a public notice.

The Board welcomes public participation in its meetings. The agenda includes time for public comment on general items and for specific issues on the agenda. Speakers are limited to 2 minutes each. State law does not allow the Board to discuss or take action on issues not on the agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board.

ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify Stay Pleasant Hill at least 48 hours in advance of the meeting.