

**Visit Lodi**  
**Nominating Committee Meeting Agenda**  
**Thursday, August 21 - 2:15pm**  
**Location: 25 N. School St., Lodi**

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| I. Welcome   | Beth |
| II. Comments by the public on non-agenda and agenda items<br>(Comments from the public on both non-agenda and agenda items are limited to 3 minutes) | Beth |
| III. Comments by the Committee on non-agenda items   | Beth |
| IV. Discuss and make recommendations for open board seats (ACTION)   | Beth |
| V. Adjourn to Nominating Committee Meeting   | Beth |

Public comments may be made in the following manner:

1. Email – [wes@visitlodi.com](mailto:wes@visitlodi.com) (received no later than 2 hours prior to the meeting)
2. Mail – Visit Lodi, 25 N. School St. Lodi, CA 95240
3. Hand delivery: Visit Lodi, 25 N. School St., Lodi, CA 95240 (received no later than 2 hours prior to the meeting)

(Public comments received via email, mail, or hand delivery will be provided to the Visit Lodi Nominating Committee and will be included in the official minutes of the meeting but will not be read aloud at the meeting)