

The meeting will be conducted virtually.

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AGENDA

1. Call to Order
2. Roll Call
3. Action Items:
 - a. Election of Chair and Vice Chair

It is recommended that Martha Dehil be elected to a one-year term as Chair of the Big Sur Byway Organization, commencing immediately.

It is recommended that Butch Kronlund be elected to a one-year term as Vice Chair of the Big Sur Byway Organization, commencing immediately.

- b. Adoption of the Big Sur Byway Organization Charter, including:
 - i. Purpose and Goals
 - ii. 2021 meeting schedule
 - iii. 2020-21 Action Plan

It is recommended that the Big Sur Byway Organization adopt the Charter, Goals and 2020-2021 Action Plan as presented.

4. Information and Discussion Items:
 - a. Reports from Resident Members
 - b. Reports from Agency Members
 - c. Reports from facilitation and administrative support
 5. Public Comment on Non-Agenda Items (limited to 3 minutes per person)
 6. Adjournment