



Agenda

Visit Morro Bay Board of Directors

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Tuesday, April 16, 2024

1:00 pm – 2:00 pm

Virtual via Zoom

<https://us02web.zoom.us/j/84697998734?pwd=WHFxRlhnR0R5MzFNekJSS9BbFZCUT09>

Meeting ID: 846 9799 8734 Passcode: 312633

Call-In Phone Number: 1(669)900-6833

1. CALL TO ORDER
2. PUBLIC COMMENT (On Non-Agenda Items)

ANNOUNCEMENTS	M. Wambolt
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EXECUTIVE DIRECTOR REPORT	M. Wambolt
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3. **Executive Director Report** (20 min)
Staff will provide an update on current projects, reporting and areas of focus for the months ahead.

CONSENT AGENDA	M. Wambolt
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BUSINESS ITEMS & DISCUSSIONS	M. Wambolt
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4. **Visit Morro Bay Ironman 70.3 Discussion** (25min)
Staff to provide update to board on course layout and State Parks. Board to discuss options and give staff next steps.
5. **Visit Morro Bay Ironman Economic Impact Study** (15min)
Staff to provide update to Ironman Economic Impact Study. Board to give staff next steps.
6. **World Surf League Update** (10min)
Staff to give update to board on the World Surf League in December. Board to discuss and give staff next steps.
7. **Next Board of Directors meeting – May 23, 2024 – 9:00am – 11:00am – Via Zoom**

ADJOURN.

Brown Act Notice: Each speaker is limited to two minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to 2 minutes per speaker. State law does not allow the Board of Directors to discuss or take action on issues not on the agenda, except that members of the Board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the Board to follow-up on such items and/or place them on the next Board 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: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Liz Gilson at (805) 225-7411 at least 48 hours prior to the meeting.