



Agenda

Visit Morro Bay Board of Directors

Visit Morro Bay Board of Directors Special Meeting Agenda

Monday, December 12, 2022

11:30 am – 12:30 pm

Virtual via Zoom

<https://us02web.zoom.us/j/82638069136?pwd=bVRJZ3AvZVY4QU9QcXEvUjZRWjE8OQT09>

Meeting ID: 826 3806 9136

Passcode: 785325

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

ANNOUNCEMENTS	M. Wambolt
EXECUTIVE DIRECTOR REPORT	M. Wambolt
CONSENT AGENDA	M. Wambolt
BUSINESS ITEMS & DISCUSSIONS	M. Wambolt

3. **Visit Morro Bay Support of Fourth of July Fireworks (20 min) – *motion required***
Staff will provide update on the work that Cherise Hansson has done to bring fireworks back to Morro Bay on Fourth of July. Board to discuss support of the fireworks and approve a letter of support from Visit Morro Bay.
4. **Visit Morro Bay Highway One Billboard Approval (10min) – *motion required***
Staff to provide an update to the Highway One billboard concepts. Board to discuss and potentially approve final version.
5. **Next Board of Directors meeting – Thursday, January 26, 2022 – 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 member 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.

