



# Agenda

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## Visit Morro Bay Board of Directors

### Visit Morro Bay Board of Directors Special Meeting Agenda

Thursday, December 16, 2021

9:00 am – 10:00am

Virtual via Zoom

<https://us02web.zoom.us/j/86363994721?pwd=a3lBT280OXJ0Sjg3c0dpc1FqSlJtZz09>

Meeting ID: 863 6399 4721 Passcode: 631579

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 (10 min)

*Staff will provide an updated 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 Staff will propose changing 2022 Board or Directors' meeting schedule.

Due to scheduling conflicts Visit Morro Bay staff proposes changing the current board of directors' meetings from the third Thursday to the fourth Thursday. Meetings will start and finish at the same times – 9:00am-11:00am

- Current dates:
  - January 20, 2022
  - March 17, 2022
  - May 19, 2022
- Proposed dates:
  - January 27, 2022
  - March 24, 2022
  - May 26, 2022

5. Next Board of Directors meeting – TBA

#### 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 24 hours prior to the meeting.