



Special Board Meeting Agenda

Visit Morro Bay Board of Directors

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Wednesday, January 26, 2022

10:00 am – 11:00 am

Virtual via Zoom

<https://us02web.zoom.us/j/87444106558?pwd=WnITTmlhMnFHUHHpck9rR2xXNHE4QT09>

Meeting ID: 874 4410 6558 Passcode: 038728

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

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 Vacation Rental Seat Board of Director**– (60 min)
Board of Directors will hear from three applicants for the vacant Vacation Rental Board Seat. Upon completion of the interviews the board will make a recommendation of next steps.

Applicants will have five minutes to introduce themselves and the board will have 10 minutes for questions and answer.

4. **Declaration of Future Agenda Items**
5. **Next Board of Directors meeting – January 27, 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.