



Agenda

Visit Morro Bay Board of Directors

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Thursday, July 25, 2024

8:30 am – 9:00 am

Virtual via Zoom

<https://us02web.zoom.us/j/89132602894?pwd=jgnmozuqnFtnWdEv8GouypMU7O6RnY.1>

Meeting ID: 891 3260 2894 Passcode: 588031

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

1. **CALL TO ORDER** – Board Chair Amish Patel brought the meeting to order at 8:34 am

PRESENT: (VIA VIDEO CONFERENCE) Board members - Amish Patel, Chris Kostecka, Yvonne Kimball, and Steven Allen.

STAFF PRESENT: Michael Wambolt, Elizabeth Gilson

PUBLIC PRESENT: Dane Jacobs – current past board member , Chris Kostecka – current past Board member, Mark Roemer of Hampton Inn.

2. **PUBLIC COMMENT (On Non-Agenda Items) None**

ANNOUNCEMENTS - None	M. Wambolt
EXECUTIVE DIRECTOR REPORT - None	M. Wambolt
CONSENT AGENDA - None	M. Wambolt
BUSINESS ITEMS & DISCUSSIONS	M. Wambolt

3. **Visit Morro Bay Board of Directors Seats Fiscal Years 2024-25 and 2025-26 – (60 min)**

Visit Morro Bay has three board seats open for FYs 2022-23 and 2023-24. Open boards seats consist of two lodging seats and one business at large

Board of Directors to hear from two applicants for the open lodging seats and one applicant for the business member 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.

Michael explained the process for interviewing and voting and introduced the applicants.

Dane Jacobs of Lost Isle Adventures current past member of board for open business member seat.

Chris Kostecka of Estero Inn and Anderson Inn current past member of Board for open lodging seat.

Mark Roemer of Hampton Inn for second open lodging seat.

The applications spoke about their experience and credentials.

The board discussed.

A Roll call vote was taken for each applicant.

For Dane Jacobs – Amish Patel – Yes, Steve Allen – Yes, Yvonne Kimball – Yes, Robert Elzer – Yes.

For Chris Kostecka – Amish Patel – Yes, Steve Allen – Yes, Yvonne Kimball – Yes, Robert Elzer – Yes.

For Mark Roemer – Steve Allen – Yes, Yvonne Kimball Yes, Robert Elzer Yes, and Amish Patel abstained.

New Board members are as follows:

Dane Jacobs – Business seat.

Chris Kostecka - Lodging seat.

Mark Roemer – Lodging seat.

4. Next Board of Directors meeting – July 25, 2024 – 9:00am – 11:00am – Via Zoom

ADJOURN - Board Chair Amish Patel adjourned the meeting at 9:13 am

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.

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