



# Agenda

## Visit Morro Bay Board of Directors Special Board Meeting

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

Thursday, July 28, 2022

8:00 am – 9:00 am

Virtual via Zoom

<https://us02web.zoom.us/j/84666367666?pwd=Zy9ZRUXyMzhSZ2V2dmFrTHZKQU10dz09>

Meeting ID: 846 6636 7666 Passcode: 996707

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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CONSENT AGENDA	M. Wambolt
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BUSINESS ITEMS & DISCUSSIONS	M. Wambolt
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3. **Visit Morro Bay Board of Directors Seats Fiscal Years 2022-23 and 2023-24 – (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 member seat.*

*Board of Directors will 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.*

4. **Next Board of Directors meeting – July 28, 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.