



Agenda

Visit Morro Bay Board of Directors

Visit Morro Bay Board of Directors Special Board Meeting Agenda

Tuesday, June, 17 2024

1:00pm – 2:30pm

Virtual via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84098855182?pwd=4iZkcYKJN1RUywjlvL7GNnBDWvue3w.1>

Meeting ID: 840 9885 5182 Passcode: 166464

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. **VMB FY 2024-25 Budget Review**
Staff to give board update on FY 2024-25 draft budget. Board to discuss and potential approve budget.
4. **VMB Executive Director Two Year Contract Approval**
Executive director’s three-year contract expires on June 30, 2024. Board to discuss terms of employment for a two-year contract that will end June 30, 2026
5. **Next Board of Directors meeting – July 25, 2024, 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 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 48 hours prior to the meeting.