



Agenda

Visit Morro Bay Board of Directors

Visit Morro Bay Board of Directors Minutes

Thursday, September 16, 2021

9:00 am – 11:00 am

Virtual via Zoom

<https://us02web.zoom.us/j/83572784421?pwd=UXNmK3NzT3BxSzNva1dQcDB5M0k4Zz09>

Meeting ID: 835 7278 4421 Passcode: 634979

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

1. CALL TO ORDER: Amish Patel

PRESENT (VIA VIDEOCONFERENCE): Amish Patel, Chris Kostecka, Val Seymour, Scott Collins, Steve Allen, Joan Solu, Sarah Maggelet

STAFF PRESENT: Michael Wambolt, Taylor Slauson

Call to Order at 9:02am

2. PUBLIC COMMENT (On Non-Agenda Items)

None.

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 – <i>motion required</i>	M. Wambolt
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4. Approval of July 28, 2021 Board of Directors Meeting Minutes (5 mins)

5. Approval of August 12, 2021 Special Board Meeting Minutes

ACTION: Moved by Sarah Maggelet, seconded by Steve Allen to approve the July and August meeting minutes as presented.

Motion carried: 7:0

BUSINESS ITEMS & DISCUSSIONS	M. Wambolt
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6. Visit Morro Bay Strategic Plan Update – Coraggio Group Update (15 min)

Staff will provide an update on the Strategic Plan process. Chris Harder from Coraggio Group will join the meeting to discuss next steps and answer questions.

7. Visit Morro Bay September Financial Update and Review (15 min)

Staff will provide an update to the current financials of the Visit Morro Bay TBID

8. Visit Morro Bay Marketing RFP Finalist Recommendation - Abbi Agency (30 mins)– *motion required*

Staff will make a recommendation to the Board to approve Abbi Agency as the agency of record for Visit Morro Bay. Contract with Abbi Agency would run October 2021- June 2023.

ACTION: Moved by Joan Solu, seconded by Steve Allen to approve Abbit Agency as the agency of record for Visit Morro Bay.
Motion carried: 6:0
Absent: Chris Kostecka

9. Visit Morro Bay Lease Agreement with the City of Morro Bay - One Dollar Per Year (10 min) – *motion required*
Staff will make a recommendation to the Board to approve the office lease amount of One Dollar per year from the City of Morro Bay.

ACTION: Moved by Joan Solu, Steve Allen seconded by to approve the office lease agreement with the City of Morro Bay.
Motion carried: 6:0
Absent: Chris Kostecka

10. Rotary of Morro Bay Lighted Boat Parade Sponsorship – December (10 min) – *motion required*
Staff will request Board approval to sponsor the Rotary Morro Bay Lighted Boat Parade. Up to a value of \$2,500.00

ACTION: Moved by Steve Allen, Sarah Maggelet seconded by to approve the sponsorship for the Lighted Boat Parade.
Motion carried: 6:0
Absent: Chris Kostecka

11. Morro Bay Triathlon Sponsorship – November 14th, 2021 (10 min) – *motion required*
Staff will provide an updat to the Board about the Morro Bay Triathlon. Board will discuss the opportunity and consider a recommendation to approve a sponsorship of \$2,500.

ACTION: Moved by Steve Allen, Sarah Maggelet seconded by to approve the sponsorship for the Morro Bay Triathlon.
Motion carried: 6:0
Absent: Chris Kostecka

12. Visit Morro Bay EDI and Visitors Profile Co-op update (15 min)
Staff will provide an update to Visit SLO CAL's EDI and Visitors profile survey co-op.

13. Declaration of Future Agenda Items

14. Next Board of Directors meeting – November 18, 2021 – 9:00am – 11:00am – Via Zoom

ADJOURN.

Adjourned at 11:20am

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 Taylor Slason at (805) 225-7411 at least 48 hours prior to the meeting.