
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD AGENDA

APRIL 17, 2018 – 1:00 P.M.

**PLANNING AND BUILDING SERVICES
120 W FIR STREET, FORT BRAGG, CA 95437
TELECONFERENCE AT 860 N BUSH STREET, UKIAH, CA 95482**

1) CALL TO ORDER

2) ROLL CALL

3) PLANNING AND BUILDING SERVICES

- 3A. UPDATE THE BOARD ON STATUS OF ADDING THE BID ADVISORY BOARD PAGE ON TO THE COUNTY WEBSITE.
- 3B. DISTRIBUTE FINAL COPY OF THE AMENDED BID ADVISORY BOARD BY-LAWS.

4) COMMUNICATIONS RECEIVED AND FILED

5) MATTERS FROM THE PUBLIC: *MEMBERS OF THE PUBLIC ARE WELCOME TO ADDRESS THE ADVISORY BOARD ON ITEMS NOT LISTED ON THE AGENDA AND WITHIN THE JURISDICTION OF THE ADVISORY BOARD. THE ADVISORY BOARD IS PROHIBITED BY LAW FROM TAKING ACTION ON MATTERS NOT ON THE AGENDA, BUT MAY ASK QUESTIONS TO CLARIFY THE SPEAKER'S COMMENT AND/OR BRIEFLY ANSWER QUESTIONS. THE ADVISORY BOARD LIMITS TESTIMONY ON MATTERS NOT ON THE AGENDA TO 3 MINUTES PER PERSON AND NOT MORE THAN 10 MINUTES FOR A PARTICULAR SUBJECT AT THE DISCRETION OF THE BOARD CHAIR.*

IF YOU WISH TO SUBMIT WRITTEN COMMENTS, PLEASE PROVIDE 10 COPIES IN ADVANCE TO THE COUNTY DEPARTMENT OF PLANNING & BUILDING SERVICES COMMISSION STAFF, LOCATED IN THE ADMINISTRATION CENTER AT 860 N. BUSH ST, UKIAH, CA 95482.

6) CONSENT CALENDAR

- 6A. APPROVAL OF THE MINUTES FROM THE APRIL 24, 2017, MARCH 27, 2018, AND APRIL 3, 2018, MEETINGS.

7) REGULAR CALENDAR

- 7A. REVIEW AND POSSIBLE ACTION REGARDING APPROVAL OF THE ANNUAL REPORT FOR FY 18/19 AND RECOMMENDATION TO THE BOARD OF SUPERVISORS.

8) MATTERS FROM THE ADVISORY BOARD

- 8A. CONFIRMATION OF MCTC BOARD INPUT TO THE ANNUAL REPORT RECEIVED AT THEIR APRIL 10, 2018 MEETING.
- 8B. CONFIRMATION OF CONTINUING SERVICE BY CURRENT BID ADVISORY BOARD MEMBERS.

9) ADJOURNMENT