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**MENDOCINO COUNTY LODGING  
BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD  
AGENDA**

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**APRIL 3, 2018 – 1:00 P.M.**

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

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1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLANNING AND BUILDING SERVICES**

NONE.

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 MEETING.

7) **REGULAR CALENDAR**

7A. DISCUSSION AND DIRECTION CONCERNING THE PREPARATION OF THE FY 2018-2019 BID ANNUAL REPORT

7B. DISTRIBUTION AND DISCUSSION OF COMPLETED FINANCIALS FOR THE FY 2018-2019 ANNUAL REPORT.

8) **MATTERS FROM THE ADVISORY BOARD**

8A. DISCUSSION AND POSSIBLE SCHEDULING OF ADDITIONAL MEETING(S)

9) **ADJOURNMENT**