
**MENDOCINO COUNTY LODGING
BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
APPROVED - MEETING MINUTES**

MARCH 27, 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

THE MEETING WAS CALLED TO ORDER AT 1:10 PM.

2) ROLL CALL

BOARD MEMBERS PRESENT: WENDY ROBERTS, GUY PACURAR, AND JOHN DIXON.

MEMBERS OF THE PUBLIC PRESENT: ALISON DEGRASSI AND RICHARD COOPER

STAFF PRESENT: VICTORIA DAVIS – COMMISSION SERVICES SUPERVISOR

3) PLANNING AND BUILDING SERVICES

3A. DISTRIBUTION OF BYLAWS WITH REDLINE STRIKE OUTS

MR. DIXON MOTIONED TO APPROVE THE BYLAWS AS MODIFIED AT HEARING. MR. PACURAR SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY (3-0).

3B. DISTRIBUTION OF PRIOR YEAR REPORT AND UPDATED DRAFT OF FY 2018-2019 BID ANNUAL REPORT

BOTH REPORTS WERE DISTRIBUTED AT THE HEARING.

4) COMMUNICATIONS RECEIVED AND FILED

NONE.

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.

NONE.

**MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING MINUTES –
MARCH 27, 2018**

6) CONSENT CALENDAR

6A. APPROVAL OF THE MINUTES FROM THE FEBRUARY 20, 2018 MEETING.

MR. DIXON MOTIONED TO APPROVE THE FEBRUARY 20, 2018 MINUTES AS DRAFTED. MS. ROBERTS SECONDED THE MOTION. MOTION CARRIED (2-0-1). MR. PACURAR ABSTAINED.

7) REGULAR CALENDAR

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

PREPARATION OF THE FY 2018-2019 BID ANNUAL REPORT WAS DISCUSSED.

8) MATTERS FROM THE ADVISORY BOARD

8A. DISCUSSION OF DIRECTION CONCERNING THE VACANT INLAND SEAT ON THE BOARD

THE VACANT INLAND SEAT WAS DISCUSSED.

9) ADJOURNMENT

MEETING ADJOURNED AT 3:20 PM