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

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**FEBRUARY 21, 2019 – 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**
  - 3A. APPROVAL OF THE DRAFT JANUARY 24, 2019 MINUTES
- 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) **REGULAR CALENDAR**
  - 6A. REVIEW AND DISCUSS THE DRAFT ANNUAL REPORT FOR FY 2019-2020.
  - 6B. REVIEW AND DISCUSS THE DRAFT BUDGET FOR FY 2019-2020
- 7) **MATTERS FROM THE ADVISORY BOARD**
  - 7B. COMPARE LAWS GOVERNING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FROM 1989 AND 2008
- 8) **ADJOURNMENT**