MENDOCINO COUNTY LODGING
BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
SPECIAL MEETING AGENDA
(VIRTUAL MEETING)

APRIL 10, 2020 – 1:00 P.M.

EFFECTIVE APRIL 7, 2020, THE BUSINESS IMPROVEMENT DISTRICT ADVISORY MEETINGS WILL BE CONDUCTED *VIRTUALLY* AND NOT AVAILABLE FOR IN PERSON PUBLIC PARTICIPATION (PURSUANT TO STATE EXECUTIVE ORDER N-29-20). MEETINGS ARE LIVE STREAMED AND AVAILABLE FOR VIEWING ON THE MENDOCINO COUNTY YOUTUBE PAGE, AT HTTPS://WWW.YOUTUBE.COM/MENDOCINOCOUNTYVIDEO.

IN ORDER TO MINIMIZE THE RISK OF EXPOSURE DURING THIS TIME OF EMERGENCY, THE PUBLIC MAY PARTICIPATE DIGITALLY IN MEETINGS BY SENDING COMMENTS TO PBSCOMMISSIONS@MENDOCINOCOUNTY.ORG IN LIEU OF PERSONAL ATTENDANCE. ALL PUBLIC COMMENT WILL BE MADE IMMEDIATELY AVAILABLE TO THE BOARD MEMBERS, STAFF, AND THE GENERAL PUBLIC AS THEY ARE RECEIVED AND PROCESSED BY STAFF, AND CAN BE VIEWED AS ATTACHMENTS TO THIS MEETING AGENDA AT HTTPS://WWW.MENDOCINOCOUNTY.ORG/GOVERNMENT/PLANNING-BUILDING-SERVICES/MEETING-AGENDAS/BUSINESS-IMPROVEMENT-DISTRICT-ADVISORY-BOARD-BID.

WE THANK YOU FOR YOUR UNDERSTANDING DURING THIS DIFFICULT TIME, AND THANK YOU FOR YOUR CONTINUED INTEREST.

1) **CALL TO ORDER**

2) **ROLL CALL**

3) **PLANNING AND BUILDING SERVICES**

   3A. APPROVAL OF THE DRAFT JANUARY 7, 2020 MINUTES

   3B. APPROVAL OF THE DRAFT MARCH 2, 2020 MINUTES

4) **COMMUNICATIONS RECEIVED AND FILED**

5) **MATTERS FROM THE PUBLIC:** *INDIVIDUALS WISHING TO ADDRESS THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD UNDER PUBLIC EXPRESSION ARE WELCOME TO DO SO VIA EMAIL, IN LIEU OF PERSONAL ATTENDANCE, AT PBSCOMMISSIONS@MENDOCINOCOUNTY.ORG. ALL CORRESPONDENCE RECEIVED WILL BE MADE AVAILABLE UNDER ITS RESPECTIVE ITEM AT: HTTPS://WWW.MENDOCINOCOUNTY.ORG/GOVERNMENT/PLANNING-BUILDING-SERVICES/MEETING-AGENDAS/BUSINESS-IMPROVEMENT-DISTRICT-ADVISORY-BOARD-BID*

6) **REGULAR CALENDAR**

   6A. REVIEW AND APPROVE OF THE DRAFT ANNUAL REPORT FOR FY 2020-2021.

   6B. REVIEW AND APPROVE THE DRAFT BUDGET FOR INCLUSION IN THE ANNUAL REPORT FOR FY 2020-2021

7) **MATTERS FROM THE ADVISORY BOARD**

8) **ADJOURNMENT**