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

MARCH 2, 2020 – 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

Chair Marcus Magdaleno called the meeting to order at 1:10 p.m.

2) ROLL CALL

Board Members: John Dixon, Jon Glidewell, and Marcus Magdaleno
Planning and Building Staff: Adrienne Thompson, Caitlin Schafer and Jim Feenan
Visit Mendocino Staff: Travis Scott

3) PLANNING AND BUILDING SERVICES

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.

None.

6) REGULAR CALENDAR

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

Item was reviewed and discussed. A revised version will be reviewed and discussed at the March 17, 2019 meeting.

6B. REVIEW AND DISCUSS THE DRAFT BUDGET

Item was reviewed and discussed. A revised version will be reviewed and discussed at the March 17, 2019 meeting.

7) MATTERS FROM THE ADVISORY BOARD

7A. VOTE TO RECOMMEND A NEW BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEMBER TO THE BOARD OF SUPERVISORS FOR APPOINTMENT

No action taken. Matter differed to Mendocino County Tourism Commission.

8) ADJOURNMENT

Upon motion by John Dixon, seconded by Jon Glidewell, the Business Improvement District Advisory Board adjourned at 3:39 p.m. Motion carried 3-0.

