
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD SPECIAL MEETING AGENDA

**DECEMBER 14, 2020 – 1:00 P.M.
VIRTUAL – ZOOM**

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](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 EMAILING COMMENTS TO PBSCOMMISSIONS@MENDOCINOCOUNTY.ORG, OR ORALLY VIA TELECOMMENT 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](https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/business-improvement-district-advisory-board-bid).

TO SUBMIT PUBLIC COMMENTS VIA TELECOMMENT, A REQUEST FORM MUST BE RECEIVED BY 7:00 A.M. THE MORNING OF THE MEETING. THE TELECOMMENT FORM MAY BE FOUND AT: [HTTPS://WWW.MENDOCINOCOUNTY.ORG/GOVERNMENT/PLANNING-BUILDING-SERVICES/MEETING-AGENDAS](https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas).

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) ELECTION OF CHAIR OF THE ADVISORY BOARD**
- 4) ELECTION OF VICE-CHAIR OF THE ADVISORY BOARD**
- 5) COMMUNICATIONS RECEIVED AND FILED**
- 6) MATTERS FROM THE PUBLIC**
- 7) REGULAR CALENDAR**
 - 7A. DISTRIBUTION OF BYLAWS
 - 7B. DISTRIBUTION OF PRIOR YEAR REPORT- FY 20/21
 - 7C. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH THE ADVISORY BOARD'S MEETING CALENDAR FOR FISCAL YEAR 2020/2021.
 - 7D. DISCUSSION AND DIRECTION CONCERNING THE PREPARATION OF THE ANNUAL REPORT FOR FY 21/22.

8) **MATTERS FROM THE ADVISORY BOARD**

9) **ADJOURNMENT**

