
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MINUTES

**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

Adrienne Thompson called the meeting to order at 1:05 pm

2) ROLL CALL

Board Members: Jon Glidewell, Marcus Magdaleno, and Cindi Wagner were present, John Dixon arrived at 1:13 pm
Planning and Building Staff: Jim Feenan, Angie Lane, and Adrienne Thompson

3) ELECTION OF CHAIR OF THE ADVISORY BOARD

Upon motion by Jon Glidewell, seconded by Cindi Wagner, the Business Improvement District Advisory Board elects Marcus Magdaleno as Chair of the Advisory Board. Motion carried 3-0.

4) ELECTION OF VICE-CHAIR OF THE ADVISORY BOARD

Upon motion by Marcus Magdaleno, seconded by Jon Glidewell, the Business Improvement District Advisory Board elects John Dixon as Vice-Chair of the Advisory Board. Motion carried 3-0.

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.

The board agreed to meet the 1st and 3rd Wednesdays of the month, at 1:00 pm.

7D. DISCUSSION AND DIRECTION CONCERNING THE PREPARATION OF THE ANNUAL REPORT FOR FY 21/22.

8) MATTERS FROM THE ADVISORY BOARD

9) ADJOURNMENT

