
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

AMENDED AGENDA

**JANUARY 24, 2022 - 1:00 P.M.
VIRTUAL - ZOOM**

The Mendocino County Lodging Business Improvement District (BID) Advisory Board meetings will be conducted *virtually* and not available for in person public participation pursuant to the provisions of Government Code section 54953 and the recommendation of the Mendocino County Health Officer. Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>

ZOOM INFORMATION

Mendocino County Lodging Business Improvement District Jan 24, 2022 01:00 PM Pacific Time (US and Canada)

Please click the link below to join the meeting:

<https://mendocinocounty.zoom.us/j/82015983109?pwd=aldLOctYnW0xb25YeGpFTUVWb0tKZz09>

One tap mobile:

+16699009128,,82015983109# US (San Jose)
+13462487799,,82015983109# US (Houston)

Or Telephone Dial by Location:

+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 820 1598 3109

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Passcode: 063009

Zoom Instructions:

1. Via Computer as an attendee: To raise your hand click the Raise Hand icon on the bottom of the Zoom window. When you click the Raise Hand icon, a hand icon will appear next to your name that will notify the host your hand is raised. You will also see the hand icon turn green. When you want to lower your hand, you can click the hand icon again and your hand will be lowered. When you are called upon to speak the Zoom platform will ask you for permission to unmute your mic. If you encounter any issues, please use the call-in option below.
2. Via phone call using cellphone or landline: When the Planning Commission meeting begins, and they begin to discuss the item you wish to comment on, Press *9 to raise your hand. When you are called upon to speak, you will be prompted to unmute your mic, press *6 to unmute.

Please note that each Zoom meeting has a unique meeting ID and password. Any item on this agenda that is continued to a future date will use the meeting ID and password applicable to the date the agenda item is to be heard again.

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 or orally via telecomment in lieu of personal attendance. All public comment will be made available to the Board, staff, and the general public after processing 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>

To submit public comments via telecomment, please use the telecomment form found at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas>

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) PLANNING AND BUILDING SERVICES

5A. ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS.

5B. DISTRIBUTION OF BYLAWS

5C. DISTRIBUTION OF PRIOR YEAR REPORT

6) MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT

6A. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH THE ADVISORY BOARD'S MEETING CALENDAR FOR FISCAL YEAR 2021/2022.

6B. DISCUSSION AND DIRECTION CONCERNING THE PREPARATION OF THE ANNUAL REPORT FOR FY 22/23.

7) COMMUNICATIONS RECEIVED AND FILED

8) MATTERS FROM THE PUBLIC

To submit public comments via telecomment, please use the telecomment form found at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas>. You may also use the "raise hand" function above to submit comment.

9) MATTERS FROM THE ADVISORY BOARD

10) ADJOURNMENT