
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD DRAFT MINUTES

**FEBRUARY 11, 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>

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

The meeting was called to order at 1:05 pm by Planning and Building Staff, Adrienne Thompson. Vice Chair Dixon arrived at 1:06 pm.

2) ROLL CALL

Ms. Thompson conducted roll-call and noted all Board Members were present.

3) PLANNING AND BUILDING SERVICES

Ms. Thompson noted that the BID Annual report was scheduled for the Board of Supervisors meeting on May 3rd and May 17th to complete the annual Resolution of Intention process.

4) MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT

4A. DISCUSSION AND DIRECTION REGARDING DRAFT ANNUAL REPORT FOR FY 22/23.

The BID Board discussed the Draft Annual Report, and provided feedback to VMC Executive Director Travis Scott.

Mr. Scott noted that the MCTC Board of Directors would meet on March 10, 2022 to review the annual report. A final draft nearing completion, thus the Board canceled the previously scheduled meeting dates in February and March and scheduled a new final meeting date on March 30, 2022.

5) COMMUNICATIONS RECEIVED AND FILED

None.

6) MATTERS FROM THE PUBLIC

None.

7) MATTERS FROM THE ADVISORY BOARD

7A. APPROVAL OF JANUARY 31, 2022 DRAFT BID MINUTES.

Upon motion by Board Member Glidewell, Seconded by Board Member Dixon, and carried by a voice vote of (4-0), the January 31, 2022 BID Action Minutes are approved.

8) ADJOURNMENT

The BID Board adjourned at 1:29 pm.

