
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING AGENDA

**DECEMBER 7, 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 Dec. 7, 2022 01:00 PM Pacific Time (US/Canada)

Please click the link below to join the meeting:

<https://mendocinocounty.zoom.us/j/88685150397>

One tap mobile:

+16699009128,,88685150397# or +16694449171,,88685150397#

Or Telephone Dial by Location:

+1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

Webinar ID: 886 8515 0397

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 BID Advisory Board 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) PLANNING AND BUILDING SERVICES

3A.) ELECTION OF CHAIR AND VICE CHAIR

3B.) ADOPTION OF RESOLUTION FOR SOCIAL DISTANCING

3C.) DISTRIBUTION OF THE BID ADVISORY BOARD BY-LAWS

4) MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT

4A.) DISTRIBUTION OF PREVIOUS FISCAL YEAR 22/23 ANNUAL REPORT

4B.) DISCUSSION AND DIRECTION REGARDING PREPARATION OF THE DRAFT ANNUAL REPORT FOR FY 23/24

5) COMMUNICATIONS RECEIVED AND FILED

6) 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.

7) MATTERS FROM THE ADVISORY BOARD

7A.) DISCUSSION AND PREPARATION OF REGULAR MEETING CALENDAR FOR FY 23/24

8) ADJOURNMENT