
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING AGENDA

**MARCH 6, 2023 – 1:00 P.M.
IN-PERSON - HYBRID**

The Mendocino County Lodging Business Improvement District (BID) Advisory Board meetings will be conducted **in person at 860 N. Bush Street, Ukiah and 120 W. Fir Street, Ft. Bragg**. Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>

ZOOM INFORMATION Webinar ID: 826 7049 6987

Mendocino County Lodging Business Improvement District March 6, 2023 01:00 PM Pacific Time (US/Canada)

Join Zoom Meeting

<https://mendocinocounty.zoom.us/j/82670496987> Webinar ID: 826 7049 6987

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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, 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.) UPDATE ON GOVERNOR'S ORDER RELATED TO PUBLIC MEETINGS.

3B.) APPROVAL OF THE DRAFT BID MINUTES FROM JANUARY 26, 2023

4) MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT

4A.) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE 1989 VS. THE 1994 DISTRICT LAWS.

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

5) COMMUNICATIONS RECEIVED AND FILED

6) MATTERS FROM THE PUBLIC

7) MATTERS FROM THE ADVISORY BOARD

8) ADJOURNMENT

