
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING AGENDA

**DECEMBER 6, 2023 – 1:00 P.M.
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>

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

ZOOM INFORMATION Meeting ID: 860 9868 4998

Join Zoom Meeting: <https://mendocinocounty.zoom.us/j/86098684998>

Or One tap mobile : +16694449171,,86098684998# US +16699009128,,86098684998# US (San Jose)

The public may participate digitally in meetings by sending comments to pbscommissions@mendocinocounty.org or orally via telecomment in lieu of personal attendance. The telecomment form may be found at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas>. 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>

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLANNING AND BUILDING SERVICES**
 - 3A.) ELECTION OF CHAIR AND VICE CHAIR
 - 3B.) DISTRIBUTION OF THE BID ADVISORY BOARD BY-LAWS AND PREVIOUSLY ADOPTED ANNUAL REPORT FOR FY 23/24
- 4) **MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT**
 - 4A.) DISCUSSION AND PREPARATION OF REGULAR MEETING CALENDAR
 - 4B.) DISCUSSION AND DIRECTION REGARDING PREPARATION OF THE DRAFT ANNUAL REPORT FOR FY 24/25
- 5) **COMMUNICATIONS RECEIVED AND FILED**
- 6) **MATTERS FROM THE PUBLIC**
- 7) **MATTERS FROM THE ADVISORY BOARD**
- 8) **ADJOURNMENT**