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# MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

## **DRAFT** MEETING MINUTES

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**MARCH 6, 2024 – 1:00 P.M.  
HYBRID**

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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 - March 6, 2024, 01:00 PM Pacific Time (US/Canada)**

**ZOOM INFORMATION** Webinar ID: 840 0911 9457

Join Zoom Meeting: <https://mendocinocounty.zoom.us/j/84009119457>

Or One tap mobile : +16699009128,,84009119457# US (San Jose) +16694449171,,84009119457# US

The public may participate digitally in meetings by sending comments to [pbscommissions@mendocinocounty.org](mailto: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

The meeting was called to order at 1:05 PM by Chair Dym.

### 2) ROLL CALL

Roll call was established by the Clerk. All BID Board Members were present; Chair Glidewell was absent by prearrangement. Also present was Ramon Jimenez, Visit Mendocino County Executive Director, Adrienne Thompson and Jocelyn Gonzalez-Thies from Planning and Building.

### 3) PLANNING AND BUILDING SERVICES

#### 3A.) DRAFT MINUTES FROM FEBRUARY 7, 2024

Upon motion by Board Member Magdaleno, Seconded by Board Member Wagner, and carried by a roll call vote of (4-0), the BID Minutes from February 7, 2024 are approved.

### 4) MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT

#### 4A.) DISCUSSION AND POSSIBLE DIRECTION REGARDING CONTINUED PREPARATION OF THE DRAFT ANNUAL REPORT FOR FY 24/25

The Board discussed recommendations to the County and Board for the next Fiscal year report. In order to complete edits, the Board agreed to cancel the March 20, 2024 meeting and schedule a special meeting on April 10<sup>th</sup> at 11:30 AM.

### 5) COMMUNICATIONS RECEIVED AND FILED

None.

**6) MATTERS FROM THE PUBLIC**

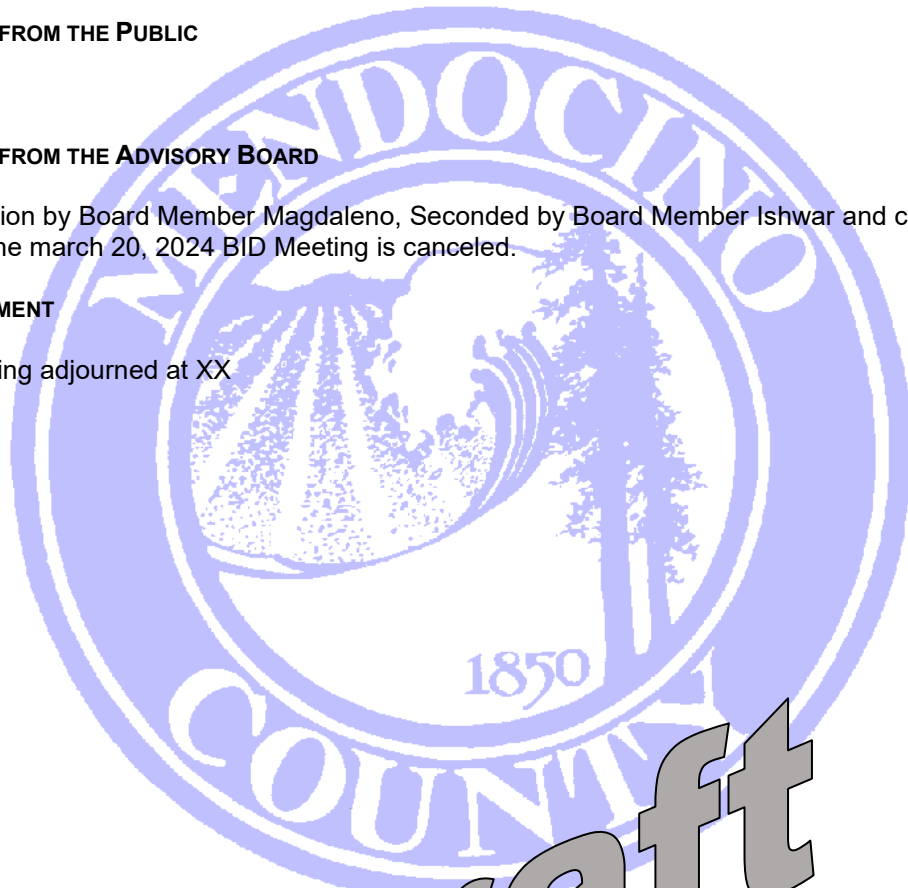
None.

**7) MATTERS FROM THE ADVISORY BOARD**

Upon motion by Board Member Magdaleno, Seconded by Board Member Ishwar and carried by a voice vote of (4-0), the march 20, 2024 BID Meeting is canceled.

**8) ADJOURNMENT**

The meeting adjourned at XX



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