



Visit Los Osos/Baywood
(Los Osos/Baywood Park/uninc. Morro Bay Local Fund Advisory Board)

Meeting Agenda
Tuesday, June 27, 2017
9:00 a.m. – 10:30 a.m.
Location: Sea Pines Golf Resort

- 1. Call to Order**
- 2. Public Comment(s)** *(Please limit to 3 minutes)*
- 3. Consent Items**
 - a. Approval of 5/23/17 Minutes
- 4. CBID Update**
 - a. Local Fund Stat Summary
 - b. 2016-2017 Co-Op Recap
- 5. Financials**
 - a. 2017-2018 Proposed Budget
- 6. Committee Reports**
 - a. Events and Marketing
 - i. Paul Irving Update
 - ii. SLOCAL Discussion
 - b. Beautification and Outreach
 - c. STP Liaison
 - d. CCSPA
- 7. Action/Discussion Items**
 - a. Renewal of Board Terms: Denise Robson, Steve Vinson, Gary Setting, Alex Benson, and Pandora Nash-Karner
 - b. Renewal of Scope of Services - Administrative Assistant
 - c. Marketing Scope Discussion and Vote for Approval
- 8. Future Agenda Items/New Business**
 - a. Katie Sturtevant, STP update (July)
- 9. Closing Comments**
- 10. Next Visit Los Osos/Baywood Meeting**

Date: Tuesday, July 25, 2017
Time: 9:00 a.m. – 10:30 a.m.
Location: Sea Pines Golf Resort
- 11. Adjournment**