



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

Meeting Agenda
Tuesday, July 25, 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 6/8/17 and 6/27/17 Minutes

4. CBID Update

- a. Local Fund Stat Summary
- b. Tourism Infrastructure/Beautification Funding Application review
- c. STP Update – Katie Sturtevant *(Please allow 15 minutes)*

5. Financials

6. Committee Reports

- a. Events and Marketing
 - i. Paul Irving update
 - ii. Website Management
- b. Beautification and Outreach
- c. STP Liaison
- d. CCSPA

7. Action/Discussion Items

- a. Discussion and Vote for Approval – Chamber membership renewal

8. Future Agenda Items/New Business

- a. Marketing Scope Discussion and Vote for Approval (August)

9. Closing Comments

10. Next Visit Los Osos/Baywood Meeting

Date: Tuesday, August 22, 2017*
Time: 9:00 a.m. – 10:30 a.m.
Location: Sea Pines Golf Resort

*Cheryl would not be able attend this meeting date

11. Adjournment