



BOARD of
DIRECTORS

Paul Panchal
Michael R. Hanchett
Kaushik Patel
DeeDee Ricci
Recording Secretary

AGENDA
Special Meeting

August 15, 2017
11:00pm – 2:30pm
Cavalier Butte Room

250 San Simeon Ave., San Simeon, CA

WELCOME & INTRODUCTIONS

PUBLIC COMMENT(S)

CORRESPONDENCE

APPROVAL OF MINUTES

SLO CBID UPDATE - Cheryl Cuming -Rural Road Trip Co-Op

REPORTS/UPDATES:

- 1. Highway 1 Closure Update**

ACTION ITEMS

- 1. Letter of Intent to Continue Serving – Hanchett & Panchal**
- 2. Solterra Core Marketing Presentation & Consideration
for services September 2017 – June 2018.**

FUTURE AGENDA ITEMS:

Next Advisory Board Meeting (Normal Meeting, 3rd Tuesday of the month)

Date and Time: September 19, 2017 @ 1:00pm

Location: Cove meeting Room