

CAMBRIA TOURISM BOARD (CTB)
(Cambria Local Fund Advisory Board)
Special Board Meeting Agenda
Long-Term Planning Retreat
March 20, 2018

Time: 12:00 p.m. – 2:00 p.m.

Location: Cambria Pines Lodge – Garden Dining Room

	<u>Person</u>	<u>Time</u>
1. Call to Order Introduction and welcome to attendees	Bahringer	2 min
2. Discussion & Action Items		
2.1 CTB Long-Term Plan and Projects The Board will discuss, define, and vote on long-term goals, vision, and projects for the CTB.	Bahringer	108 min
2.2 CAO Review The County is requesting feedback regarding Cheryl Cuming's performance as the CBID's administrator. If time allows, the Board will discuss and complete the evaluation form.	Bahringer	10 min
3. Public Comment		
4. Future Agenda Items/New Business		
6. Adjournment		
7. Informational		
7.1 Cambria Tourism Board Meeting Tuesday, March 27 – 1:00 p.m. @ Pacific Premier Bank		
7.2 Event & Outreach Committees Meeting Tuesday, April 3 – 11:30 a.m. @ Pacific Premier Bank		
7.3 Marketing Committee Meeting Tuesday, March 27 – 11:30 a.m. @ Pacific Premier Bank		
7.4 Deadline for Agenda Items to be sent to the Managing Assistant 3rd Friday of the month		
7.5 CBID Board Meeting 4th Wednesday of the month		