

Visitor Alliance of Cayucos (VAC)

(Cayucos Local Fund Advisory Board)

Draft Meeting Minutes

October 8, 2018 – 41 South Ocean Avenue

Board Members Present:

Carol Kramer, Sea Shanty (Co-Chair)
Toni LeGras, Beachside Rentals (Co-Chair)
Jay Patel, Cayucos Beach Inn

Others Present:

None

Absent: Richard Shannon, On the Beach B&B (excused)

CBID: Laila Kollman

1. **Call to Order:** By Co-Chair Toni LeGras at 5:30 p.m.
2. **Public Comment:** None
3. **Action Items:**
 - a. Discussion and Vote for Approval – Letter of Support for 1st Street Beach Access: Shaun Cooper, the Senior Planner at SLO County Parks and Recreation, has requested that a letter be sent to State Coastal Conservancy expressing support for this project receiving a coastal conservancy grant. A draft letter was presented to the board for review. Toni LeGras made a motion that the Visitor Alliance of Cayucos approve the draft letter and send to Shaun Cooper, who will provide to include in the Coastal Conservancy's staff report. Jay Patel seconded the motion; motion carried.
4. **New Business:** None
5. **Future Agenda Items**
 - a. Presentation and Vote for Approval – 2019 Cayucos Sea Glass Festival (November)
 - b. Reserve Funds Discussion (November)
 - c. Discussion and Vote for Approval – TJA Advertising (November)
6. **Closing Comments:** Bud Bottoms has unfortunately passed away. His widow has been in touch with Richard and stated that all projects agreed to prior to Bud's passing will proceed without a delay.
7. **Next Visitor Alliance of Cayucos Meeting:**

Date: Monday, November 5th
Time: 5:30 p.m.
Location: Cayucos Visitor's Center
8. **Adjournment:** 5:33 p.m.