



It is the vision of Visit Los Osos/Baywood to create opportunities to attract more lodging stays and out of area visitors who will appreciate and care for our Los Osos/Baywood community, our culture, our environment, and our history.

Visit Los Osos/Baywood

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

Meeting Agenda

Tuesday, December 18, 2018

9:00 a.m. – 11:00 a.m.

Location: (*Meeting room near flag pole*) Sea Pines Golf Resort

1. Call to Order

2. Public Comment(s) (*Please limit to 3 minutes*)

3. Consent Items

- a. Approval of 11/27/18 Minutes

4. CBID Update

- a. Local Fund Stat Summary

5. Financials

6. Committee Reports

- a. Events and Marketing
 - i. Marketing Subcommittee/SOLVE update
- b. Beautification and Outreach
- c. Vacation Rental Update
- d. Stewardship Travel
- e. CCSPA
- f. Chamber Liaison

7. Action Items

- a. Discussion and Vote for Approval – Letter of Resignation, Bill Lee
- b. Discussion and Vote for Approval – Board Application, Katie Lee Armstrong
- c. Discussion and Vote for Approval – Letter of Support for 1st Street Project in Baywood
- d. Discussion and Vote for Approval – Letter of Support for Vacation Rentals

8. New Business

- a. Potential Co-Ops with Montaña de Oro

9. Future Agenda Items

10. Closing Comments

11. Next Visit Los Osos/Baywood Meeting

Date: Tuesday, January 22, 2019

Time: 9:00 a.m. – 10:30 a.m.

Location: Sea Pines Golf Resort

12. Adjournment