



*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, January 22, 2019

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 12/18/18 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

**8. Old 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, February 26, 2019

Time: 9:00 a.m. – 10:30 a.m.

Location: Sea Pines Golf Resort

**12. Adjournment**