

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, April 30, 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 3/19/19 Minutes
- 4. CBID Update
 - a. Local Fund Summary
- 5. Financials
- 6. Committee Reports
 - a. CCSPA
 - i. Discussion with CCSPA/Alissa: How to get more volunteers/docents for Ranch House
 - b. Stewardship Travel
 - c. Beautification and Outreach
 - d. Events
 - i. Potential Baywood Christmas Light Exhibit
 - e. Marketing/SOLVE update
 - f. Vacation Rental Update
 - g. Chamber Liaison

7. Action Items

a. Discussion and Vote for Approval - Website Hosting Expense

8. New Business

- a. 2019-2020 Fiscal Year Budget Discussion
- b. Discussion: Community Outreach Strategy (banner production, brochure with tourism benefits...)

9. Future Agenda Items

- a. Discussion and Vote for Approval SOLVE Proposal (May)
- b. Discussion and Vote for Approval 2019-2020 Fiscal Year Budget (May)
- c. Stewardship Travel Update from Katie Sturtevant (May)

10. Closing Comments

11. Next Visit Los Osos/Baywood Meeting

Date: Tuesday, May 28, 2019 Time: 9:00 a.m. – 11:00 a.m. Location: Sea Pines Golf Resort

12. Adjournment

ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify the local fund area administrator (Danielle Dubow at 720-982-8661) at least 48 hours in advance of the meeting.