

MINUTES - TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID) ADVISORY BOARD  
SPECIAL MEETING – OCTOBER 13, 2016  
VETERAN'S MEMORIAL HALL – 10:45 A.M.

PRESENT:	Aaron Graves	Chairperson
	Charlie Yates	Vice Chairperson
	Maggie Juren	Member
	Taylor Newton	Member
ABSENT:	Jayne Behman	Member
	Paul VanBeurden	Member
STAFF:	Jennifer Little	Tourism Manager
	Liz Gilson	Executive Assistant
	Lori Kudzma	Deputy City Clerk

I. ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established and the meeting was called to order at 11:12 a.m.

II. PUBLIC COMMENT

The public comment period was opened. Seeing none, the public comment period was closed.

III. DISCUSSION AND RECOMMENDATION REGARDING MORRO BAY WINTER BIRD FESTIVAL FUNDING

Tourism Manager explained to the Board that the application was submitted on time but had been misplaced. Ms. Little recommends the Board fund as requested with a request that a booking link be added to their website.

There was a brief board discussion.

MOTION: Board Member Yates made a motion to approve the request for \$3,750 and request that the link to morrobay.org be added to their website. The motion was seconded by Board Member Juren. The motion passed 4-0-2 with Board Members Behman and VanBeurden absent.

IV. DECLARATION OF FUTURE AGENDA ITEMS

There were no future agenda items declared.

V. ADJOURNMENT

The meeting adjourned at 11:15 a.m. The next Regular Meeting will be held on Thursday, November 10, 2016 at 9:00 a.m. at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by:



Lori M. Kudzma  
Deputy City Clerk