

MENDOCINO COUNTY TOURISM COMMISSION, INC.
Board of Directors Meeting

Neary and O'Brien
110 So. Main St., Ste. C
Willits, California 95490

Mendocino County Tourism Commission Office
345 North Franklin Street
Ft. Bragg, California 95437

Teleconference: (605) 475-5950, Passcode: 694806

Tuesday, January 12, 2016 - 1:30 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public comment" time is limited to matters under the jurisdiction of the Commission that may not have been considered by the Commission and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.

IV. CONDUCT OF BUSINESS.

A. Election of Officers.

Election of Chair of the Board; Vice-Chair of the Board; Secretary and Treasurer.

B. Approval of Agreement.

Approval of agreement between Commission and the County of Mendocino - Standard Services Agreement for term of February 1, 2016 through June 30, 2017, for Commission to provide services, activities and programs of the Mendocino County Business Improvement District to promote tourism.

V. STAFF REPORTS.

A. Interim General Manager report.

VI. ANNOUNCEMENT OF NEXT MEETING.

VII. ADJOURNMENT.

AMERICAN WITH DISABILITIES ACT (“ADA”) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Mendocino County Tourism Commission office at (707) 964-9010.