



Agenda

Visit Morro Bay Board of Directors

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Friday, February 6, 2025

11:00 am – 12:00 pm

Visit Morro Bay Office – 695 Harbor, Morro Bay

1. CALL TO ORDER
2. PUBLIC COMMENT (On Non-Agenda Items)

ANNOUNCEMENTS	M. Wambolt
EXECUTIVE DIRECTOR REPORT	M. Wambolt
CONSENT AGENDA	M. Wambolt
BUSINESS ITEMS & DISCUSSIONS	M. Wambolt

3. **Executive Director Transition Sub-Committee Approval (30 min)**
Visit Morro Bay's executive director will be departing in late March. Board approves a transition sub-committee to oversee the hiring of an interim and/or full-time executive director.
4. **Next Board of Directors meeting – March 12, 2025 – 9:00am – 11:00am – Visit Morro Bay Office**

ADJOURN.

Brown Act Notice: Each speaker is limited to two minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to 2 minutes per speaker. State law does not allow the Board of Directors to discuss or take action on issues not on the agenda, except that members of the Board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the Board to follow-up on such items and/or place them on the next Board agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Liz Gilson at (805) 225-7411 at least 48 hours prior to the meeting.