



Agenda

Visit Morro Bay Board of Directors Special Meeting

Thursday, July 23, 2026

8:30 am – 9:00 am

Visit Morro Bay Office

695 Harbor St. Morro Bay, CA 93442

1. CALL TO ORDER

2. PUBLIC COMMENT (On Non-Agenda Items)

BUSINESS ITEMS & DISCUSSIONS

K. Rupp

3. Approve Appointment of Visit Morro Bay Board of Directors Seats for Fiscal Years 2026-28 (30 min)

Visit Morro Bay has three board seats open for FYs 2026-28 terms. Open board seats consist of two hotel lodging seats, previously held by Chris KostECKa and Mark Roemer, and one business seat, previously held by Dane Jacobs.

Incumbents have expressed intent and interest in continuing to serve for the 2026-28 term and will have the opportunity to address the board with brief comments. The board will then have the opportunity for questions of the applicants.

4. Next Board of Directors meeting – September 24, 2026, 9:00 am, In-Person

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.