



Minutes

Visit Morro Bay Board of Directors

Visit Morro Bay Board of Directors Meeting Minutes

Thursday, September 25, 2025

8:30 am – 9:00 am

Visit Morro Bay Office – 695 Harbor, Morro Bay

1. **CALL TO ORDER** – Board Chair Amish Patel called the meeting to order at 8:31 am.

PRESENT: Board members - Amish Patel, Chris Kostecka, Dane Jacobs, Mark Roemer, and Andrea Lueker.

STAFF PRESENT: Michael Wambolt, Elizabeth Gilson

PUBLIC PRESENT: Morgan Howard – Hotelier and Board candidate 456 Embarcadero Inn & Estero Inn

2. **PUBLIC COMMENT (On Non-Agenda Items) None**

ANNOUNCEMENTS - None	M. Wambolt
EXECUTIVE DIRECTOR REPORT - None	M. Wambolt
CONSENT AGENDA - None	M. Wambolt
BUSINESS ITEMS & DISCUSSIONS	M. Wambolt

3. **Visit Morro Bay Board of Director Seat Fiscal Years 2025-26 (30 min) motion required**

Visit Morro Bay has one board seat open for FYs 2025-26 Open boards seat consists of one hotel lodging seat.

Board of Directors to hear from one applicant for the open hotel lodging seat.

Applicants will have five minutes to introduce themselves and the board will have 20 minutes for questions and answers.

Michael explained that there was one Hotel lodging seat available and the process for advertising the opening for applications. He then introduce the one candidate. Morgan Howard, General Manager for the 456 Embarcadero Inn and Estero Inn.

Morgan Howard spoke about his experience and qualifications.

Michael asked him to leave the room.

The Board discussed.

PUBLIC COMMENT: None

ACTION: Board member Andrea Lueker made a motion to approve Morgan Howard for Hotelier Board seat. Board member Chris Kostecka seconded the motion.

MOTION: Carried: 6:0

Next Board of Directors meeting – September 25, 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.