

**Visit Los Osos/Baywood**  
(Los Osos, Baywood Park, uninc. Morro Bay  
Local Fund Advisory Board)

**Draft Meeting Minutes**

June 7, 2022 – Virtual Meeting

**Board Members Present:**

Jamie Wallace, Cal Poly (Chair)  
Curtis Armstrong, Baywood Inn  
Pandora Nash-Karner, Vacation Rental Owner

**Others Present:**

Danielle Dubow, Admin  
Cheryl Cuming, CBID  
Beca Martin, CCSPA

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1. **Call to Order:** By Chair Jamie Wallace at 10:00 a.m.
  2. **Public Comment:**
    - a. Pandora said that the Red Barn Interpretive Sign has been fully funded by Bruce Gibson and a donation of \$3-4k in in-kind services. She also brought up the fact that the sprinkler controller of the median has been run over multiple times and that we need a Smart Meter that will notify someone right away so that the water can be turned off. This will be a future agenda item at the next meeting and Celebrate Los Osos can apply for funds from VLOB.
  3. **Action Items**
    - a. Discuss and vote on sponsorship of the CCSPA Butterfly Ball at the Metamorphosis level of \$2500. We will receive 6 tickets to the event, which we can use for a giveaway contest on social media. Out of area marketing includes outreach to people outside the county who have indicated they want to attend on the website, through social media and via newsletters. They are expecting 14-28% of out-of-town attendees. There will be 2000 invitations sent out and 2000 posters printed, both with our logo included. Pandora motioned to sponsor the event at the \$2500 level; Curtis seconded the motion; motion carried.
  4. **Closing Comments:**
    - a. Jamie was hopeful we could have a live meeting in August.
  5. **Next Visit Los Osos/Baywood Meeting**

Date: Tuesday, June 28, 2022  
**Time: 10:00 a.m. – 12:00 p.m.** (Hybrid Meeting)
  6. **Adjournment**

Meeting adjourned at 10:20 a.m.