

# Unincorporated San Luis Obispo County Tourism Business Improvement District Advisory Board (CBID) Agenda Wednesday, February 28 (12:00pm - 2pm)

Cambria Pines Lodge

## **Call to Order**

Public Comment (limited to 3 minutes per speaker)

## Presentation

## Strategy/Ideation Topic

• H1 Brand Evolution: Keith and Jessica Ireland, Sunshine & Bourbon

## Administrative Items (15 minutes)

- Roll Call
- Consent Agenda Minutes
- Financials | Balance Sheet, Administrator and Partner updates
  - Annual CBID Renewal: Sequence of Events
  - SLO CAL: Central Coast Monopoly Game
- Upcoming Events | deadlines
  - Board Meetings: March 27 and April 24
  - $\circ$   $\,$  Form 700 due April 2  $\,$

#### **Discussion Items**

- 2024 Tourism Trends
- 2024 | 2025 Plan key deliverables
- Marketing Roll-up Report

#### Action Items (each topic will allow for Board Discussion, followed by Public Comment)

- LFA Board Member Applications
  - CTB: George Marschall
  - VLOB: Jamie Wallace
- LFA Funding Applications
  - CTB: Arthritis Class Bike Tour sponsorship (\$10,000)

## **Future Agenda Items**

- LFA Board Member renewal: EV AGV Jena Wilson
- LFA Bylaws and CBID and LFA Policy Updates

## **Closing Comments**

#### Adjournment

ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify the local fund area administrator at least 48 hours in advance of the meeting.