

**Unincorporated San Luis Obispo County Tourism Business Improvement District (CBID)
Advisory Board - Regular Meeting**

**Agenda | April 23, 2025 | Cambria Pines Lodge
2905 Burton Drive, Cambria, CA 93428**

NOTE NEW TIME: 2pm

Call to Order

Chair Gary Setting

Public Comment (limited to 3 minutes per speaker)

Administrative Items

Chair Setting & CAO Cuming

- Roll Call
- A-1** • Consent Agenda – Minutes
- A-2** • Financials | Balance Sheet, Administrator and Partner updates
- Upcoming events | deadline
 - Board Meetings May 28 and June 25
 - District Renewal: May 6 ROI and June 3 Public Meeting

Discussion Items

CAO Cuming

- [2024 Year End Report](#)

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

- C-1** • **Gary Setting and Bram Winter renewals** [*Board of Director terms expiring and interested in renewing for another term*]
- **Local Advisory Boards** [*member applications, renewals or resignations within the last 30 days*]
- **Local Fund Area Applications** [*event and Beautification & Infrastructure funding applications within the last 30 days*]
- C-2** • Avila Beach: C10 SLO Down Truck Show

Closing Comments & Adjournment

Chair Setting

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per speaker) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however the Board of Directors may take action other than what it recommended.

ADA NOTICE: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify info@Highway1RoadTrip.com at least 48 hours in advance of the meeting.

