## Unincorporated San Luis Obispo County Tourism Business Improvement District (CBID)

## Minutes | May 28, 2025 | Cambria Pines Lodge

CBID Board Members Present: Gary Setting, Melissa Kurry, Bram Winter, Laila Kollmann, Mike Hanchett, Aaron Graves County Advisory member: Tessa Cornejo Administrator: Cheryl Cuming Absent: None Guests: None

Call to Order 2:10pm

Public Comment None

## Administrative Items

- Roll Call: Gary Setting, Melissa Kurry, Bram Winter, Laila Kollmann, Mike Hanchett, Aaron Graves are present
- Consent Agenda Minutes: A motion was made by Melissa Kurry and seconded by Bram Winter to approve the April 23 minutes. With no further discussion, these minutes were approved by a voice vote of the Advisory Board; Mike Hanchett and Aaron Graves abstained.
- Next board meeting dates are June 25 and July 23. Gary will plan to attend the June 3 Public Meeting of the BOS.

## **Discussion Items**

None

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

- Local Advisory Board Applications
  - SSTA: Michael Hanchett and Miguel Sandoval: A motion was made by Bram Winter and seconded by Laila Kollmann to approve the renewals of Michael Hanchett and Miguel Sandoval. With no further discussion, the motion was approved by a voice vote of the Advisory Board.

Future Agenda Items None

Closing Comments & Adjournment None

The meeting was adjourned at 2:15pm.

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.

