



City of Fort Bragg

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Meeting Minutes Special Meetings

Thursday, August 18, 2022

11:00 AM

Via Video Conference

Visit Fort Bragg-Special Meeting

MEETING CALLED TO ORDER

Chair Albin-Smith called the meeting to order at 11:00 AM

ROLL CALL

Present: 8 - Tess Albin-Smith, Jessica Morsell-Haye, Nancy Bennett, Alison DeGrassi, Debra DeGraw, Barbara Bruce, Megan Caron and Jason Hurst

Absent: 1 - Tonda Fochs

1. CONDUCT OF BUSINESS

[22-414](#)

Receive Report and Provide Direction to Staff Regarding VFB FY 22/23 Budget

The budget for the 3 Shoulder Season Events was presented. All of the Shoulder Season Events were approved including the Magic Market, Winter Wonderland, Spring Undefined Block Party. There were 3 options presented for the Bistro Lighting. It was decided to go with option 1 of the Bistro Lighting.

Public Comment: Jamie Peters

Discussion: There was much discussion about the options presented for the Shoulder Season Events and the Bistro Lighting.

2. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Chair Albin-Smith adjourned the meeting at 11:35 AM