



City of Fort Bragg

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Meeting Agenda Special Meetings

Tuesday, November 19, 2019

3:00 PM

Town Hall, 363 N. Main Street

Visit Fort Bragg Committee

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [19-503](#) Approve Minutes of September 17, 2019

Attachments: [VFBM 09172019](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [19-478](#) Receive Report and Provide Direction Regarding New Appointees to the Visit Fort Bragg Committee and Revise Existing Protocols

Attachments: [11172019 Membership Report](#)
[VFB Protocols \(revised\)](#)
[VFB Committee Application \(revised\)](#)
[VFB Member Conflict Disclos Form \(revised\)](#)

- 3B. [19-500](#) Proposed Contract with The Idea Cooperative for Marketing Strategy Development and Execution

Attachments: [11192019 Idea Coop Contract.docx](#)
[Att. 1 - Proposed Contract with Idea Cooperative.pdf](#)

- 3C. [19-504](#) Receive Current Bed Tax Revenue Reports

Attachments: [Att 1 - Fort Bragg Bed Tax History](#)
[Att 2 - Fort Bragg Monthly Bed Tax](#)

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on November 14, 2019.

Cristal Muñoz, Administrative Assistant

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