



# City of Fort Bragg

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## Meeting Minutes Special Meetings

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Thursday, August 18, 2022

11:00 AM

Via Video Conference

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### 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 three shoulder season events were presented. All of the shoulder season events were approved which included the Magic Market, Winter Wonderland, and the Undefined Spring Block Party. There were three options presented for the bistro lighting. The committee decided to go with option one of the bistro lighting options.

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