

# **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Agenda Special Meetings

Tuesday, December 12, 2023

9:30 AM

Town Hall, 363 N. Main Street and Via Video
Conference

Teleconference Location: 344 N. Barnes St. Ukiah CA 95470

# **Visit Fort Bragg Committee**

#### **MEETING CALLED TO ORDER**

#### **ROLL CALL**

#### COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

#### **ZOOM WEBINAR INVITATION**

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Dec 12, 2023 09:30 AM Pacific Time (US and Canada)

Topic: Visit Fort Bragg Committee

Please click the link below to join the webinar: https://us06web.zoom.us/j/81464618905

Or Telephone:

+1 669 444 9171 US (\*6 mute/ unmute, \*9 raise hand)

Webinar ID: 814 6461 8905

International numbers available: https://us06web.zoom.us/u/keznt809qJ

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Amber Weaver, Administrative Assistant, Email: aweaver@fortbragg.com

#### 1. APPROVAL OF MINUTES

**1A.** <u>23-429</u> Approve Minutes of July 11, 2023

Attachments: VFBM 07112023

**1B.** 23-434 Approve Minutes of August 8, 2023

Attachments: VFBM 08082023

**1C.** 23-438 Approve Minutes of October 10, 2023

Attachments: VFBM 10102023

**1D.** <u>23-404</u> Approve Minutes of November 14, 2023

Attachments: VFBM 11142023

# 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

# 3. CONDUCT OF BUSINESS

**3A.** 23-452 Receive Update from Idea Cooperative on Visit Fort Bragg Efforts

**3B.** 23-454 Receive Oral Update From VFB Special Events Subcommittee

**3C.** 23-453 Review Visit Fort Bragg Membership Status Application and Direct Staff to

Publicize the Open Seats and Application Materials to Appoint New (or

Returning) Members in January 2024

Attachments: 12122023 Membership Report

Att 3 - VFB Committee Application

Att 2 - VFB Protocols

# 4. MATTERS FROM COMMITTEE / STAFF

### **ADJOURNMENT**

STATE OF CALIFORNIA	)
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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 December 7, 2023.

Amber Weaver, Administrative Assistant