



# City of Fort Bragg

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

## Meeting Agenda Special Meetings

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Tuesday, April 16, 2019

3:00 PM

Town Hall, 363 N. Main Street

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### Visit Fort Bragg Committee

#### MEETING CALLED TO ORDER

#### ROLL CALL

#### 1. APPROVAL OF MINUTES

- 1A. [19-187](#) Approve Minutes of February 26, 2019

**Attachments:** [VFBM 02262019](#)

- 1B. [19-203](#) Approve Minutes of April 9, 2019 Special Meeting

**Attachments:** [VFBM 04092019](#)

#### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 3. CONDUCT OF BUSINESS

- 3A. [19-110](#) Discussion and Direction from Committee on how to Spend Visit Mendocino County Grant Funds in the Amount of \$7,480.00 before June 30, 2019

**Attachments:** [04162019 VMC Grant Funds](#)

[Att 1 - Award Letter from Visit Mendocino County](#)

- 3B. [19-111](#) Receive Oral Update from Project Manager - Aspen Logan

- 3C. [19-198](#) Receive Oral Report on Marketing and Public Relations Status from Project Manager and Marketing Committee Members Jon Glidewell, James Sant and Anne Semans

**Attachments:** [Fort Bragg Media Status - April 2019](#)

- 3D. [19-199](#) Receive Oral Report on Special Events Committee from Project Manager and Committee Member Nancy Bennett

- 3E. [19-112](#) Report of Visit Fort Bragg Promotions Expenses for FY 2018-19 and Summary of the Fort Bragg Transient Occupancy Tax (TOT) Revenues

