

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, May 9, 2023	9:30 AM	Town Hall, 363 N. Main Street and Via Video
		Conference

Visit Fort Bragg

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: May 9, 2023 09:30 AM Pacific Time (US and Canada) Topic: Finance and Administration Committee Please click the link below to join the webinar: https://us06web.zoom.us/j/89165109513 Or Telephone: +1 669 444 9171 US (*6 mute/unmute, *9 raise hand Webinar ID: 891 6510 9513 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 Administrative Analyst, Diana Sanchez at dsanchez@fortbragg.com.

1. APPROVAL OF MINUTES

1A. <u>23-143</u> Approve Minutes of April 11, 2023

Attachments: VFBM 04112023

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- **3A.** <u>23-144</u> Receive Update from Idea Cooperative on Visit Fort Bragg Efforts
- **3B.** <u>23-145</u> Receive Oral Update from VFB Special Events Subcommittee

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 May 5, 2023.

Diana Sanchez, Administrative Analyst