

### **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, January 28, 2020

3:00 PM

Town Hall, 363 N. Main Street, Fort Bragg

#### **Visit Fort Bragg Committee Special Meeting**

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

#### **ROLL CALL**

#### 1. APPROVAL OF MINUTES

**1A.** <u>20-574</u> Approve Minutes of November 19, 2019

Attachments: VFBM 11192019

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

#### 3. CONDUCT OF BUSINESS

**3A.** 20-591 Appoint New Members to the Visit Fort Bragg Committee: Nicole

Caito-Urbani, Alison De Grassi, Debra De Graw, Anne Maureen

McKeating, and Kelly Urbana-Freeland

Attachments: Application - Alison De Grassi Redacted

Application - Anne Maureen McKeating Redacted

Application - Debra De Graw Redacted

Application - Kelley Urbani Freeland\_Redacted

Application - Nicole Caito-Urbani Redacted

**3B.** 20-592 Receive Report and Establish Visit Fort Bragg Sub-Committees

<u>Attachments:</u> 01212020 New SubCommittees

**3C.** 20-593 Receive Report on Visit Fort Bragg Project Status

Attachments: 01212020 Project Status

VFB Social Media Data

**3D.** 20-594 Oral Discussion on Taste of Mendocino Event in Berkeley on April 18,

2020

**3E.** 20-595

Receive Presentation from The Idea Cooperative on Brand Positioning Concepts, and Provide Direction for Finalizing a Concept

#### 4. MATTERS FROM COMMITTEE / STAFF

#### **ADJOURNMENT**

STATE OF CALIFORNIA	)
	)ss.
COUNTY OF MENDOCINO	)
I declare, under penalty of per	rjury, that I am employed by the City of Fort Bragg and that I caused
this agenda to be posted in th	e City Hall notice case on January 23, 2020.
Cristal Muñoz, Administrative	Assistant

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