



City of Morro Bay  
Morro Bay, CA 93442  
(805) 772-6205

## **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Morro Bay Tourism Business Improvement District Advisory Board will be holding a **Special Meeting** on **Thursday, August 23, 2012 at 9:00am** to be held in the Morro Bay Veteran's Building, located at 209 Surf Street, Morro Bay, California. The Tourism Business Improvement District Advisory Board will be considering:

- I. Discussion and Approval of the By-laws for the MB Tourism Bureau**
- II. Discussion and Development of the Job Description and Job Advertisement for the Director of Tourism**
- III. Discussion and Consideration of Future Sites to Include Funding Mechanisms for the Visitor's Center**
- IV. Discussion on the Community Selection Committee of the Interview Panel for the Tourism Bureau Director**
- V. Discussion and Selection of Officers for the Tourism Bureau Board.**

DATED: August 20, 2012

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Jamie Boucher, City Clerk

### **MISSION STATEMENT**

**THE MORRO BAY TOURISM BUSINESS IMPROVEMENT DISTRICT (MBTBID) ADVISORY BOARD ADVISES THE CITY COUNCIL ON THE ADMINISTRATION AND USE OF THE MBTBID ASSESSMENT FUNDS. THE BOARD RECOMMENDS PROJECTS TO THE CITY OF MORRO BAY TO PROMOTE TOURISM TO DIRECTLY BENEFIT THE CITY'S LODGING INDUSTRY.**

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**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO ENSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**