

**Morro Bay Tourism Business Improvement District Board Meeting  
Thursday, March 12, 2015 - 8:30 AM**

**Veteran's Hall**

**Call to Order**

Public Comment

**Consent Agenda:**

1. Recommendation from MBTB to accept the nomination of Vice Chair: Jack Smith
2. Accept the Annual MBTBID/MBTB Stakeholder Report for 2013/2014.

**New Business:**

1. Recommendation of Budget growth figure for preliminary budget work for fiscal year 2015/2016
2. Selection of a special Meeting date for the MBTBID/MBTB board to discuss and consider event funding from growth in MBTBID gross revenue over 2014/2015 budget.
3. Recommendation to the lodging community and City of Morro Bay for the selection and placement of a Stakeholder representative from the entire lodging community (Hotel/Motel, B&B, Vacation Rental and RV Park) to the County of San Luis Obispo Tourism Marketing District
4. Move to open Public Workshop - MBTBID Stakeholder Meeting in Partnership with the Morro Bay Tourism Bureau

**Declaration of future agenda items**

**Adjourn**