

**VISIT BIG BEAR / TBID
NOTICE OF SPECIAL BOARD MEETING**

January 26, 2023

To: Christie Brewster, Nick Cargill, Danielle Goldsmith, Loren Hafen, Nick Lanza, Robert Manning, Clayton Shoemaker; Judi Bowers; Kathie Portie; Rick Herrick; John Phane; ET Russell; Kelly Ent; Michael Perry

Special Session **Board Retreat – 9:00 a.m. Open Session**

Location: In Person at:

- Nottingham's Restaurant, Upstairs Conference Room
- 40797 Big Bear Blvd
- Big Bear Lake, Ca 92315

NOTICE IS HEREBY GIVEN that Visit Big Bear will be conducting the January 26, 2023, 9:00 a.m. Special Board Meeting In Person at Nottingham's Restaurant, Upstairs Conference Room, 40797 Big Bear Blvd, Big Bear Lake, CA 92315.

Said Special Meeting is being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

OPEN SESSION

9:00 a.m. - CALL TO ORDER - President Loren Hafen

PLEDGE OF ALLEGIANCE

ROLL CALL

Please Note: Agenda items may be moved at the discretion of the Board.

PUBLIC COMMUNICATIONS:

(Public comment is permitted only on items **not** on the posted agenda that are within the subject matter jurisdiction of Visit Big Bear. Please note that State law prohibits the Visit Big Bear Board from taking any action on items not listed on the agenda. There is a three minute maximum time limit when addressing the Board during this time period.)

1. DISCUSSION/ACTION ITEMS

- 1.1 Conduct the Board's 2023 Tactical Retreat to discuss and approve the Board's direction to Staff for Visit Big Bear's FY 2023/24 Work Plans, a 3 Year Plan and an 8 year Plan.**

Recommendation: Discussion, Board Action and Direction to Staff

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1.2 Approve New Partners

- **Hugs & Wags**
- **Holly Gardner, Real Estate**
- **Elevations Day Spa**
- **Nottinghams Restaurant**

Recommendation: Discussion, Board Action and Direction to Staff

1.3 Approve CEO as Principal Administrator for VBB QuickBooks

- Proposed Motion – “The Visit Big Bear Board of Directors hereby appoints CEO Michael Perry as the Primary Administrator for all QuickBooks activities.”

Recommendation: Discussion, Board Action and Direction to Staff

1.4 Approve Future Meeting Dates

- **February Committee Meetings** – 9 am to Noon, Thursday, **February 16, 2023** (as needed)
- **February Business Board Meeting** – 8 am to 10 am, Thursday, **February 23, 2023** - In Person
- **March Committee Meetings** – 9 am to Noon, Thursday, **March 16, 2023** (as needed)
- **March Business Board Meeting** – 8 am to 10 am, Thursday, **March 23, 2023** - In Person
- **April Committee Meetings** – 9 am to Noon, Thursday, **April 20, 2023** (as needed)
- **April Business Board Meeting** – **8 am to 9 am**, Thursday, **April 27, 2023** - In Person
- **Strategic Marketing Board Meeting - 9 am to Noon**, Thursday, **April 27, 2023** - In Person
- **Annual Membership Meeting** – 6 pm, Thursday, May 11, 2023 - The Lodge Holiday Inn

Recommendation: Approve Future Meeting Dates.

1.5 Approval of Board Meeting Minutes

- Approve Board Meeting Minutes of December 15, 2022

Recommendation: Approve Board Meeting Minutes.

1.6 CLOSED SESSION PUBLIC COMMUNICATIONS:

(Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address the Board on items listed on this Closed Session Agenda, you must do so during this Open Session Agenda item)

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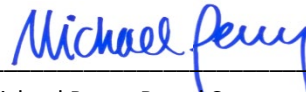
1.7 CLOSED SESSION

EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
TITLE OF POSITION: CEO

1.8 RESULTS OF CLOSED SESSION

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 24th day of January 2023.



Michael Perry, Board Secretary

Visit Big Bear wishes to make its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the Office at (909) 866-6190. Notification 72 hours prior to the meeting will enable Visit Big Bear to make reasonable arrangements to ensure accessibility to this meeting.