

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

March 25, 2021

To: Christie Brewster, Jo Ann Cecil, Danielle Goldsmith, Loren Hafen, Nick Lanza, Robert Manning, Clayton Shoemaker, Judi Bowers, Grizzly; Rick Herrick, KBHR; John Phane, KBBV; ET Russell, BBLNR; Frank Rush, Larry Vaupel, Kelly Ent, City of Big Bear Lake; Michael Perry

Special Session **Board Meeting – 8:00 a.m. Open Session**

Location: VIDEO / TELEPHONIC ONLY due to the COVID 19 restrictions on group meetings.

NOTICE IS HEREBY GIVEN that Visit Big Bear will be conducting the March 25, 2021, 8:00 a.m. Special Board Meeting by video / telephonically ONLY. The video link / conference call number will only be active for the meeting on Thursday, March 25, 2021.

Please use this link and number – the video link is <https://zoom.us/j/4403166685> and the call-in number is: 1 669 900 6833 Meeting ID: 440 316 6685. 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

8:00 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 Approve Future Meeting Dates

- **Committee Meetings** – Thursday, **April 15, 2021** – as needed - Remote via Zoom
- **Board Meeting** – Thursday, **April 22, 2021** – 8 am Remote via Zoom

Recommendation: Approve Future Meeting Dates.

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1.2 Marketing & Operations - Monique Rangel, Director of Operations

- Marketing Strategic Plan – Update by Adriena Daunt
- Approval of Modified Spring, 2021 Marketing Campaign

Recommendation: Discussion, Board Action and Direction to Staff

1.3 Events – Will Weisfeld, Director

- Memorial Weekend – Grill & Chill with limited attendance, with COVID Protocols
 - Approve - Budget for Grill & Chill
 - Approve - Partnership Agreement with Bone & Brews (Formerly Stone Entertainment Group)
- Approve - Big Bear Film Festival 2021 Event Grant
- Approve – Tour de Big Bear 2021 Event Grant

Recommendation: Discussion, Board Action and Direction to Staff

1.4 Approval of Board Meeting Minutes

- Approve Board Meeting Minutes of February 25, 2021

Recommendation: Approve Board Meeting Minutes.

1.5 CEO's Report

- Appoint VBB Board Member to City's Economic Development Committee
- Approve FY 2021/22 Budget Summary
- Financial Report and Fund Balances

Recommendation: Discussion, Board Action and Direction to Staff

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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)

CLOSED SESSION

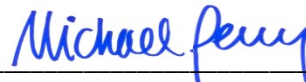
**1.7 EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957
TITLE OF POSITION: Interim CEO**

1.8 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Visit Big Bear Board designated representative: President Loren Hafen
Unrepresented employee: Interim CEO, Michael Perry

1.9 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 22nd day of March, 2021.



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.