

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

September 24, 2020

To: Jo Ann Cecil, Oliver Deubel, Loren Hafen, Nick Lanza, Robert Manning, Clayton Shoemaker, Danielle Goldsmith, Judi Bowers, Grizzly; Rick Herrick, KBHR; John Phane, KBBV; ET Russell, BBLNR; 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 September 24, 2020, 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, September 24, 2020.

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, October 15, 2020 – as needed - Remote via Zoom
- **Board Meeting** – Thursday, October 22, 2020 – 8 am Remote via Zoom

Recommendation: Approve Future Meeting Dates.

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1.2 Approval of Board Meeting Minutes

- Approve Board Meeting Minutes of August 27, 2020

Recommendation: Discussion and Approve Board Meeting Minutes.

1.3 CEO's Report

- Financial Report and Fund Balances
- TBID Renewal Update

Recommendation: Discussion, Board Action and Direction to Staff

1.4 Appoint Board Committees

- **Marketing** – Clayton, Nick, Loren
- **Events** – Danielle, Jo Ann, _____
- **Budget / Operations** – Jo Ann, Nick, Oliver
- **Booking** – Robert, Jo Ann, _____
- **TBID Renewal** – Loren, Oliver, Danielle

Recommendation: Discussion, Board Action and Direction to Staff

1.5 Budget, Staffing and Operations - Monique Rangel

- **9 am** – Inntopia Demonstration of Referral Option and Ecommerce Report
- Visitors Center and VBB Staffing Update

Recommendation: Discussion, Board Action and Direction to Staff

1.6 Marketing Director - Eddie Kirsch

- Marketing Report
- Preserve Big Bear Campaign
- Trash Cleanup Update

Recommendation: Discussion, Board Action and Direction to Staff

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1.7 Events Committee

- Events Report
- 2020 and 2021 Fireworks Update
- Annual Meeting Quorum Report

Recommendation: Discussion, Board Action and Direction to Staff

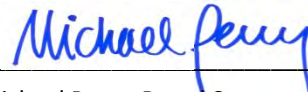
1.8 Goldmine Music Festival

- Review Committee recommendation, discuss, and take action on the Term Sheet for Potential Investment in Goldmine Music Festival, Inc.

Recommendation: Consider Board Approval of Term Sheet with Goldmine Music Festival, Inc.

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 21th day of September, 2020.



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.