



General Board Agenda

Wednesday, January 30, 2019
3:00 P.M.

Inn at Pasatiempo
555 Highway 17, Santa Cruz, 95060

*To avoid disruptions or delays during the meeting please keep your cell phone silenced.
Thank you!*

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. December 12, 2018 Board Meeting Minutes*
2. Financial Statements- November/December*
3. Mayor's Select Board Seat – Appointment of Jenny Haruyama, City of Scotts Valley*
4. City of Santa Cruz Council Seat – Sandy Brown, Councilmember*
5. Appointment of Reserve Fund Task Force*
6. Homeless Funding Recommendations Letter*

DISCUSSION ITEMS

President's Report – **Laura Waltz**, President

7. Heritage Tourism Update & Report – Bonny Hawley/Maggie Ivy
8. Nominating Task Force Update – Julie Baylor

CEO's Report – Maggie Ivy

9. Hotel development spreadsheet
10. November & December Activity and Response Reports
11. Year-end Occupancy & ADR Report

ANNOUNCEMENTS

ADJOURNMENT & RECEPTION

* Action Item