



Mendocino County

Legislation Text

File #: 19-0900, Version: 1

To: Board of Supervisors

From: Treasurer-Tax Collector Choose an item.

Meeting Date: October 22, 2019

Department Contact: Shari L. Schapmire

Phone: 6884

Department Contact: **Phone:**

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Cally Dym to the Large Coastal Lodging Operator Seat

Recommended Action/Motion:

Approve the Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) appointing Cally Dym to the Large Coastal Lodging Operator Seat

Previous Board/Board Committee Actions:

On July 7, 2015, the Board of Supervisors approved the election process for the LBID Board of Directors. The election process is conducted annually with the last Board approval of certification of election results taking place on December 4, 2018.

Summary of Request:

Per Ordinance No. 4384, Ordinance Amending Chapter 5.140 of Title 5 of the Mendocino County Code pertaining to the Mendocino County Lodging Business Improvement District, and pursuant to procedures approved by the Board of Supervisors, the final certification for newly elected members to the Mendocino County Tourism Commission is as follows:

- Cally Dym - Large Coastal Lodging Operator (Term expires December 31, 2022)

Alternative Action/Motion:

Do not approve certification and provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 23, 2019

Final Status: **Approved**

