



General Board Agenda

Wednesday, September 29, 2021 3:00 P.M.

Zoom Meeting
<https://us02web.zoom.us/j/86557421310>

CALL TO ORDER

PUBLIC COMMENT

RAIL TRAIL PRESENTATION

Santa Cruz County Rail Trail

- Jack Brown – 10 minute presentation representing Trail Only Position – Greenway
- Kyle Kelley – 10 minute presentation representing Rail and Trail – Friends of the Rail Trail
- Melani Clark – Roaring Camp Railroad (to explain potential impacts to Roaring Camp)

ACTION ITEMS*

1. August 3, 2021 Board Meeting Minutes*
2. Financial Statements: July/August 2021*
3. Ratify City Selection Committee Appointment – Jamie Goldstein*
4. VSCC Lease Renewal Option*
5. VSCC Employee Handbook Update*

President's Report – *Darren Pound*, President

6. State of the Industry & COVID-19
7. December General Board Meeting Date Selection – Tuesday, Dec. 14th

CEO's Report – Maggie Ivy

8. Response & Activity Reports for July & August 2021
9. Occupancy & ADR Reports for June & July 2021

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

- ★ **VSCC Executive Committee Meeting** – Wednesday, November 3, 2021 at 9:00 a.m.
- ★ **VSCC Board Meeting:** Tuesday, December 14, 2021 at 3:00 p.m.