



**AGENDA**  
ADJOURNED MEETING OF THE  
MOUNT SAN JACINTO WINTER PARK AUTHORITY  
Governing body of the Palm Springs Aerial Tramway

**In accordance with Executive Order N-25-20 executed by the Governor of California March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the April 6, 2020 special meeting of the Mount San Jacinto Winter Park Authority Meeting remote participation by the public will be allowed via teleconference and there will be no in-person public access to the meeting location. To listen to the meeting please dial one of these numbers and enter Meeting ID:**

**Dial by your location**  
**+1 669 900 6833 US (San Jose)**  
**+1 408 638 0968 US (San Jose)**  
**Meeting ID: 983 4066 6415**

**August 26, 2020**

**9:30 a.m.**

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. APPROVAL OF AGENDA – Chair (ACT)
4. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, in lieu of doing so in person, may submit comments by emailing Greg Purdy, Authority Clerk at [gpurdy@pstramway.com](mailto:gpurdy@pstramway.com) by 9:00am on August 26, 2020. These will be read and will become part of the Authority meeting record.

6. APPROVAL OF MINUTES – Chair  
June 17, 2020 Regular Meeting  
July 9, 2020 Special Meeting
7. COMMITTEE REPORTS
  - A. Budget and Finance – VP Finance
    1. Financial Report – Fiscal 2019/2020
    2. Minute Order 2020-15 re: Bond Services and documents

7. COMMITTEE REPORTS - continued
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales, Marketing & Public Affairs
  - C. General Manager’s Report
    1. COVID related updates
    2. Discussion re: AB1234 Ethics Training
    3. Projects Report
      - a. Minute Order 2020-16 re: Repair of Tram Way
  - D. California Department of Park & Recreation Report
8. AUTHORITY MEMBER COMMENTS
9. ADJOURNMENT – Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Greg Purdy at (760) 325-1449. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

If you would like information on any item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 969-4356 or email [gpurdy@pstramway.com](mailto:gpurdy@pstramway.com).