



**AGENDA**  
**REGULAR MEETING**  
**OF THE MOUNT SAN JACINTO WINTER PARK AUTHORITY**  
**And**  
**MOUNT SAN JACINTO WINTER PARK CORPORATION**  
**ANNUAL BOARD OF DIRECTORS MEETING**

AB 361 (Government Code Section 54953(e)) provides that a local agency may employ remote teleconferencing upon a monthly finding by the governing board that certain circumstances exist, among those that there is a Governor-declared emergency and state or local officials are recommending social distancing. Both of those circumstances currently exist. For the January 19, 2022 meeting of the Mount San Jacinto Winter Park Authority 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**  
**+1 408 638 0968 US (San Jose)**  
**+1 669 900 6833 US (San Jose)**  
**Meeting ID: 813 2539 8882**

**January 19, 2022**

**9:30 a.m.**

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. ADMINISTRATIVE ACTION – Chair
  - A. Minute Order 2022-1 Re: Adopting the continuation of remote teleconferencing
5. WELCOME OF GUESTS – Chair
6. APPROVAL OF AGENDA – Chair
7. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, may submit comments by emailing Greg Purdy, Authority Clerk at [gpurdy@pstramway.com](mailto:gpurdy@pstramway.com) by 9:00am on January 19, 2022. These will be read and will become part of the Authority meeting record.

8. APPROVAL OF MINUTES – Chair  
November 10, 2021
9. LEGISLATIVE ADVOCACY REPORT – Eric Thronson -Townsend Public Affairs, Inc.
10. COMMITTEE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statements – October 2021-December 2021
    2. Concessions
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales & Marketing Report
    2. Advertising
    3. Grand Opening Committee Report - Stuart
  - C. General Manager’s Report
    1. Conflict of Interest Form 700
    2. Trail Counter
    3. Project Report
      - a. Minute Order 2022-2 Re: Mountain WWTF & TDS Study
      - b. Minute Order 2022-3 Re: Mountain Elevator
  - D. California Department of Park & Recreation Report
11. ELECTION OF OFFICERS
  - A. Authority and Corporate Officer’s Recommendations – 2022
  - B. Mt. San Jacinto Winter Park Authority
  - C. Mt. San Jacinto Winter Park Corporation
12. AUTHORITY MEMBER COMMENTS
13. 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).