



**AGENDA
REGULAR MEETING
OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY**

April 20, 2022

9:30 a.m.

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair
6. PUBLIC COMMENTS – Chair

Persons wishing to address the Authority on subjects other than those scheduled are requested to do so at this time. When addressing the Authority, please give your name for the record. Amendments to the California Government Codes, Section 5490 et. Seq., prohibit the Authority from taking action on a specific item until it appears on the agenda.

7. APPROVAL OF MINUTES – Chair
February 16, 2022
8. PRESENTATIONS - Chair
 - A. Mt. San Jacinto Winter Park Authority – 2020 Chair Brian Nestande
9. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – February 2022/March 2022
 2. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising Committee Report

9. COMMITTEE REPORTS - continued
 - C. General Manager's Report
 1. Resolution 2022-2– Re: Adopting the Fiscal Year 2022/2023
 2. Minute Order 2022-5 Re: Approving The Jones Agency Contract
 3. Discussion: Tram Way Pedestrian Counter
 4. Project Report
 - D. California Department of Park & Recreation Report
10. AUTHORITY MEMBER COMMENTS
11. CLOSED SESSION
 - A. Conference with Legal Counsel – Anticipated Litigation, GC 54956.9(d)(4)
Number of potential cases: 2
12. CLOSED SESSION ACTION ITEMS (if any)
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.