



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

January 18, 2023

9:30 a.m.

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE - Chair
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
October 19, 2022
8. PRESENTATIONS – Chair
 - A. Mt. San Jacinto Winter Park Authority – 2020 Chair Brian Nestande
 - B. Mt. San Jacinto Winter Park Authority – 2021 Chair Bary Freet
9. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – October 2022-November 2022
 2. Concessions

9. COMMITTEE REPORTS - continued
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising
 3. 60th Anniversary Committee Report - Stuart
 - C. General Manager’s Report
 1. Minute Order 2023-1 Re: Destruction of Records per policy
 2. Conflict of Interest Form 700
 3. Project Report
 - a. Minute Order 2023-2 Re: Transformers
 - b. Minute Order 2023-3 Re: Dumb Waiter
 - c. Minute Order 2023-4 Re: ABB Modules
 - d. Minute Order 2023-5 Re: Security Vehicle
 - e. Trail Counter
 - D. California Department of Park & Recreation Report
 - a. Presentation - Partnership Award
10. ELECTION OF OFFICERS
 - A. Authority and Corporation Officer’s Recommendations – 2023
 - B. Mt. San Jacinto Winter Park Authority
 - C. Mt. San Jacinto Winter Park Corporation
11. AUTHORITY MEMBER COMMENTS
12. CLOSED SESSION
 - A. Conference with Legal Counsel – Potential Litigation, GC 54956.9(d)(4)
Number of potential cases: 1
13. CLOSED SESSION ACTION ITEMS (if any)
14. 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.