



AGENDA
REGULAR MEETING OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY
AND SPECIAL MEETING OF THE
MOUNT SAN JACINTO WINTER PARK
CORPORATION

There will be in-person public access to the meeting location.
Pursuant to Assembly Bill 361, participation by the public will also be allowed via
teleconference. 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: 825 9490 7945

April 17, 2024

9:30 a.m.

1. CALL TO ORDER – Chair
2. MOMENT OF SILENCE FOR BOARD MEMBER BRIAN NESTANDE - Chair
3. ROLL CALL – Authority Clerk
4. PLEDGE OF ALLEGIANCE - Chair
5. WELCOME OF GUESTS – Chair
6. APPROVAL OF AGENDA – Chair
7. PUBLIC COMMENTS – Chair

Persons wishing to address the Authority on subjects other than those scheduled are requested to do so at this time. Three (3) minutes will be assigned to each speaker. 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.

8. APPROVAL OF MINUTES – Chair
February 21, 2024

9. PRESENTATION TO PAST CHAIR - Chair
10. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – February 2024
 2. Minute Order 2024-6 Re: Audit Services
 3. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising Report
 - C. Projects – Executive VP
 - D. General Manager’s Report
 1. Resolution 2024-1– Re: Adopting the Fiscal Year 2024/2025 Budget inclusive of the Agreement with the Union and provides for Capital Projects, and extension of the Jones Agency Advertising Contract
 2. General Manager Review – Appointment of Ad Hoc Committee
 - E. California Department of Park & Recreation Report
11. ELECTION OF TREASURER
 - A. Authority and Corporation Officer Recommendation – Treasurer 2024
 - B. Mt. San Jacinto Winter Park Authority/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.

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