



AMENDED

**CITY OF FORT BRAGG**

*Incorporated August 5, 1889*

416 N. Franklin Street, Fort Bragg, CA 95437  
Phone: (707) 961-2823 Fax: (707) 961-2802  
www.FortBragg.com

**FORT BRAGG PROMOTION COMMITTEE**

**Thursday, January 8, 2009, 3:00 p.m.**  
**Meeting Place – Fort Bragg Police Department Conference Room/EOC**  
**250 Cypress Street, Fort Bragg, CA**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES** – Minutes of November 6, 2008, December 4, 2008 Regular Meetings and December 9, 2008 Special Meeting

**TREASURER’S REPORT**

**SUBCOMMITTEE REPORTS** (Advertising, Web, First Fridays, Marketing Support)

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**CONDUCT OF BUSINESS**

- 1) Interview Candidates for Marketing Support Services Consulting
- 2) Discuss Strategies and Goals for Fort Bragg Promotion Committee
- 3) Discuss Subcommittees and Assignments
- 4) **Consider Approval of Partial Funding for Expenses to Attend Preserve America Grant Summit (Amount: Up to \$1140)**
- 5) Consider Approval of Partial Funding of a Presentation by Berkley Young (Amount: Up to \$7,000)
- 6) Consider Approval of Funds for North Coast Tourism Council Partnership Application (Amount: Up to \$2,500)
- 7) Consider Approval of Funds for Use of “Happy Feet” Photograph (Amount: \$100)

**MATTERS FROM COMMITTEE MEMBERS**

**ADJOURNMENT**

STATE OF CALIFORNIA     )  
  )  
COUNTY OF MENDOCINO    )

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg, Administration Department, and that I caused this agenda to be posted in the City Hall notice case on January 7, 2009.

*Mary W. Tobak*

Mary W. Tobak, Administrative Secretary

## NOTICE TO THE PUBLIC

### DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

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This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

cc: Promotion Committee  
City Manager  
Council Members  
Finance Director  
Community Development Director  
City Clerk  
Public Packet  
Michelle Robb  
Sarah Bodnar

Fax to: Media List

Email to: Tom Becker  
Chamber of Commerce  
Citizens for Fort Bragg's Future (Paul Clark)  
Cooking Up Ideas (Michael)  
Ed Kowas  
Bruce Lewis  
Robert Pinoli  
Scott Schneider, MCLA  
Michele White