



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

January 16, 2019

9:30 a.m.

Location:  
Palm Springs Aerial Tramway  
Mountain Station  
1 Tram Way  
Palm Springs, CA 92262  
Telephone (760) 325-1449

Teleconference Location:  
Brian Conley  
40550 Quail Run Drive  
Big Bear Lake, CA 92315  
Telephone 714-795-0709

Teleconference Location:  
Nancy Stuart  
1037 Tamarisk Road  
Palm Springs, CA 92262  
Telephone 760-413-1950

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  
October 17, 2018  
December 10, 2018
8. COMMITTEE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statements – October 2018-December 2018
    2. Receive and file FY 2017/2018 Audited Financial Statements
    3. Concessions
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales & Marketing Report
    2. Advertising
  - C. General Manager’s Report
    1. Harassment Training - AB 1661
    2. Conflict of Interest Form 700
    3. Designated meeting time / Board Member Expense
    4. Project Report
      - a. Minute Order 2019-1 Re: Bull Wheel Bearings
      - b. Mountain Upgrade Project
  - D. California Department of Park & Recreation Report
9. ELECTION OF OFFICERS
  - A. Authority and Corporate Officer’s Recommendations – 2019
  - B. Mt. San Jacinto Winter Park Authority
  - C. Mt. San Jacinto Winter Park Corporation
10. CLOSED SESSION
  - A. Conference with Legal Counsel – Anticipated Litigation, GC. 54956.9(d)(1)  
Number of potential cases: 1
11. CLOSED SESSION ACTION ITEMS (if any)
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 Nancy Nichols at (760) 325-1449. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

In compliance with SB 343 any written materials relating to an agenda item to be discussed in open session of a regular meeting that are distributed within 72 hours prior to the meeting are available for public inspection at the Palm Springs Aerial Tramway, One Tram Way, Palm Springs, CA 92262.