



AGENDA
REGULAR MEETING OF THE MOUNT SAN JACINTO WINTER PARK
AUTHORITY

And
MOUNT SAN JACINTO WINTER PARK CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING

In accordance with Executive Order N-25-20 executed by the Governor of California March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the April 6, 2020 special meeting of the Mount San Jacinto Winter Park Authority Meeting remote participation by the public will be allowed via teleconference and there will be no in-person public access to the meeting location. 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: 965 3034 9455

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January 13, 2021

9:30 a.m.

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. APPROVAL OF AGENDA – Chair
4. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, in lieu of doing so in person, may submit comments by emailing Greg Purdy, Authority Clerk at gpurdy@pstramway.com by 9:00am on October 21, 2020. These will be read and will become part of the Authority meeting record.

5. APPROVAL OF MINUTES – Chair
October 21, 2020 and October 26, 2020

6. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – December 2019
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising
 - C. General Manager’s Report
 1. Minute Order 2021-1 re: Concessionaires Commission
 2. Ticket Pricing
 3. Project Report
 - D. California Department of Park & Recreation Report
7. ELECTION OF OFFICERS
 - A. Authority and Corporate Officer’s Recommendations – 2021
 - B. Mt. San Jacinto Winter Park Authority
 - C. Mt. San Jacinto Winter Park Corporation
8. AUTHORITY MEMBER COMMENTS
9. 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.