



**AGENDA
REGULAR MEETING
OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY**

AB 361 (Government Code Section 54953(e)) provides that a local agency may employ remote teleconferencing upon a monthly finding by the governing board that certain circumstances exist, among those that there is a Governor-declared emergency and state or local officials are recommending social distancing. Both of those circumstances currently exist. For the February 16, 2022 meeting of the Mount San Jacinto Winter Park Authority 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: 845 1958 2085**

February 16, 2022

9:30 a.m.

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. WELCOME OF GUESTS – Chair
4. ADMINISTRATIVE ACTION – Chair
 - A. Minute Order 2022-2 Re: Adopting the continuation of remote teleconferencing
5. APPROVAL OF AGENDA – Chair
6. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, may submit comments by emailing Greg Purdy, Authority Clerk at gpurdy@pstramway.com by 9:00am on February 16, 2022. These will be read and will become part of the Authority meeting record.

7. APPROVAL OF MINUTES – Chair
January 19, 2022

8. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – January 2022
 2. Receive and file FY 2020/2021 Audited Financial Statements
 3. Pension Plan Review
 4. Concessions
 - B. Marketing – VP Marketing & Public Affair
 1. Sales & Marketing Report
 2. Advertising Report
 - C. General Manager’s Report
 1. Resolution 2022-1 – Re: State Park Operating Agreement
 2. Elevated Experiences Update
 3. Project Report
 - D. California Department of Park & Recreation Report
9. AUTHORITY MEMBER COMMENTS
10. 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.