



AGENDA
REGULAR MEETING
OF THE MOUNT SAN JACINTO WINTER PARK AUTHORITY
And
MOUNT SAN JACINTO WINTER PARK CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING
1 Tram Way – Mountain Station – Crocker Room - Palm Springs, CA 92262

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
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 408 638 0968 US (San Jose)
Meeting ID: 817 9390 8824

January 17, 2024

9:30 a.m.

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE – Chair
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. 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.

7. APPROVAL OF MINUTES – Chair
October 18, 2023

8. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – October 23 – November 2023
 2. Review, Receive and file FY 2022/2023 Audited Financial Statements
 3. Pension Plan Review
 4. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising
 - C. Projects – Executive VP
 1. Project Report
 2. Minute Order 2024-1 Re: Flood Control
 - D. General Manager’s Report
 1. Conflict of Interest Form 700
 2. Audit Services Request for Proposals – Ad Hoc Subcommittee Appointment/s
 - E. California Department of Park & Recreation Report –
9. ELECTION OF OFFICERS
 - A. Authority and Corporation Officer’s Recommendations – 2024
 - B. Mt. San Jacinto Winter Park Authority/Mt. San Jacinto Winter Park Corporation
10. AUTHORITY MEMBER COMMENTS - Chair
11. 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 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.)

Pursuant to G.C. Section 54957.5(b) (2) the designated office for inspection of records or to request Agenda packets in connection with this meeting is the Public Affairs Office, Palm Springs Aerial Tramway, 1 Tram Way, Palm Springs, CA 92262 during normal business office hours.

If you would like any additional information on any item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 325-1449.