



**Humboldt County Visitors Bureau  
BOARD OF DIRECTORS**

**MEETING AGENDA**

**October 23, 2019, 12:00 to 2:00 pm**  
Angelo's Pizza, 215 7<sup>th</sup> Street, Eureka, CA 95501

12:00 pm	Call to order and introductions	Rowley
12:05 pm	Review Minutes of the September Board Meeting <i>Action: approval of September Minutes</i>	All
12:10 pm	Sales Report	Hagans
12:20 pm	Executive Directors Report <i>Membership Report</i> <i>By Laws voting Update</i> <i>Marketing Committee</i>	Benbow
12:40	Lunch	
1:10 pm	County Tourism Stakeholders Meeting <i>Report &amp; Action Items</i>	Rowley/Benbow
1:45 pm	Review September Financial Report	Oringer
1:55 pm	Other Business <i>Membership Mixer: November 7<sup>th</sup> Postponed until the new year.</i>	Rowley
2:00 pm	Adjourn	

Next Meetings: November 20<sup>th</sup>, 2019, December 18<sup>th</sup>, 2019

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**Humboldt  
County  
Visitors  
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322 First Street  
Eureka, CA  
707.443.5097  
**800.346.3842**