



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

January 22, 2020 • 12:00 to 2:00 pm
Aquatic Center, Eureka

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|--------------|--|--------------|
| I. | Meeting Call to Order | Rowley |
| II. | Approval of Minutes of November 22, 2019 meeting | All |
| III. | Old Business | |
| IV. | New Business | |
| | a. 2020 Board Meeting Schedule | All |
| V. | Reports | |
| | a. Finance Report | Pete Oringer |
| | b. Executive Director Report | Julie Benbow |
| <i>Lunch</i> | | |
| VI. | Committee Reports | |
| | a. Marketing Committee | Aaron Ostrom |
| VII. | County Update | Scott Adair |
| VIII. | Other | |
| IX. | Adjourn Meeting | |