



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

Thursday January 28, 2021 • 12:00 to 2:00 pm
Via Zoom

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|------|--|----------------|
| I. | Meeting Call to Order | Rowley |
| | a. Introduction of Supervisor Bushnell | |
| II. | Approval of Minutes of July 29, 2020 meeting | All |
| | o <i>Action Item</i> | |
| III. | Financial Situation | |
| | a. December 31 st Finance Report | Oringer/Benbow |
| | b. Future Funding | |
| | o Funding Updates/Supervisor meetings | Rowley/Benbow |
| IV. | Board Business | |
| | a. Ballot Report / New Board | Marc Rowley |
| | b. Next steps / next meeting | |
| V. | County Update | Scott Adair |
| VI. | Other | |
| VII. | Adjourn Meeting | |