



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

Thursday, February 3, 2022 • 11:30 a.m. to 1:00 p.m. Via Zoom

<https://us02web.zoom.us/j/83606779231?pwd=c0hkTUVYbmhGOXpzbDhjTmtCUHRoZz09>

Meeting ID: 836 0677 9231 • Passcode: 933805

Board of Directors: Libby Maynard, *President*; Jeff Durham, *Vice President*; Ara Pachmayer, *Secretary*; Pete Oringer, *Treasurer*; Chris Ambrosini, Paul Beatie, Lowell Daniels, Jenny Early, Ken Hamik, Shannon Hughes, Justin Legge, Aaron Ostrom, Marc Rowley, *Ex officio*, Julie Benbow, *Staff*: Supervisor Michelle Bushnell, Scott Adair, County,

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|------|---|--------------|
| I. | Meeting call to order: | Libby |
| II. | Approval of Minutes of January 13 th meeting | All |
| | o Action Item | |
| III. | Board Committee Reports | |
| | • Executive Committee | Libby |
| | • Financial Report | Pete / Julie |
| | • Advocacy / Funding | Jeff |
| | • Marketing | Ken |
| IV: | County Update | Scott |
| V: | Other Business | All |
| | o Board Retreat | |
| | o Community Updates | |

Adjourn