



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

Tuesday March 23, 2021 • 10:00 a.m. to 12:00 p.m.
Via Zoom

<https://us02web.zoom.us/j/88156380475?pwd=M0ZTaWM5RXhwUXZncjR2eSs0eDZLdz09>

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, Aaron Ostrom, Marc Rowley, *Ex officio*

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|-------|--|------------|
| I. | Meeting Call to Order | Libby |
| II. | Approval of Minutes of February 24th meeting | All |
| | o <i>Action Item</i> | |
| III. | Board Committee Reports | |
| | Executive Committee | Libby |
| | Financials | Pete/Julie |
| | Advocacy & Funding | Jeff |
| | Marketing | Ken |
| IV. | ED Report | Julie |
| V. | County Update | |
| VI. | New Meeting Dates | |
| VII. | Other | |
| VIII. | Adjourn Meeting | |