



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

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

<https://us02web.zoom.us/j/82132675368?pwd=K0N1UitTV2YvNWl5SVY0QzRCaU4wZz09>

Meeting ID: 821 3267 5368 • Passcode: 382468

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 February 3 rd meeting <ul style="list-style-type: none">○ Action Item | All |
| III. | Board Committee Reports <ul style="list-style-type: none">• Executive Committee• Financial Report• Advocacy / Funding• Marketing | Libby
Pete / Julie
Jeff
Ken |
| IV: | County Update | Scott |
| V: | Other Business <ul style="list-style-type: none">○ Board Retreat○ Community Updates | All |
| VI: | Public Comment
(3 minutes per comment) | |

Adjourn