



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

Thursday, May 12, 2022 • 11:30 a.m. to 1:00 p.m. Via Zoom

<https://us02web.zoom.us/j/84293325877?pwd=djNheWJtc3BYbGJjWTIsWVhCdlo2UT09>

Meeting ID: 842 9332 5877 • Passcode: 519107

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*

- I. Meeting call to order Libby
- II. Public Comment
(3 minutes per comment)
- III. Approval of Minutes of March 3rd meeting All
○ Action Item
- IV. Board Committee Reports
- Executive Committee Libby
 - Financial Report Pete / Julie
 - Advocacy / Funding Jeff
 - Marketing Ken
- IV: County Update
- Dianna Rios is the new HCVB / County liaison.
- V: Other Business All
○ Community Updates

Adjourn