



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

Thursday, June 2, 2022 • 11:30 a.m. to 1:00 p.m. Via Zoom

<https://us02web.zoom.us/j/82956112742?pwd=NC9sR2l0M1d4UDZrVlFDa0xtQmxOZz09>

Meeting ID: 829 5611 2742 • Passcode: 986709

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, Dianna Rios, *County*

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| I. | Meeting call to order
Introduction of Guests | Libby |
| II. | Public Comment (<i>3 minutes per comment</i>) | |
| III. | Approval of Minutes of May 12 th meeting
○ Action Item | All |
| IV. | Board Committee Reports | |
| | • Executive Committee | Libby |
| | • Financial Report | Pete / Julie |
| | • Advocacy / Funding | Jeff |
| | • Marketing | Ken |
| V: | County Update | |
| VI: | Other Business | All |
| | • New Board Member Nominee: Sam Wedll
○ Action Item | |
| | • Nominations for Treasurer:
○ Action Item | |
| VII. | Community Updates
Adjourn | |