



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS
MEETING AGENDA**

Thursday, September 19, 2024 • 11:30 a.m. to 1:00 p.m. In Person & Via Zoom

<https://us02web.zoom.us/j/83399647038?pwd=sge1TalQ2U5MhiFDbTPFlsTgAK7hxn.1>

Meeting ID: 833 9964 7038 • Passcode: 233420

President; Ken Hamik, Molly Blakemore, Lowell Daniels, Jenny Early, Shannon Hughes, Justin Legge,
Carlton Nielsen, Ara Pachmayer, Lisa Sundberg, Sam Wedll
Julie Benbow, *ED*

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|------|--|-------|
| I. | Meeting call to order | Ken |
| | Roll Call & Director check in | |
| | Introduction of Guests | |
| II. | Public Comment (<i>3 minutes per comment</i>) | |
| III. | Approval of Minutes of July 18 th meeting | All |
| | ○ Action Item | |
| | Approval of Minutes of Special Meeting August 26 th | |
| | ○ Action Item | |
| IV. | Board Committee Reports | |
| | • Executive Committee | Ken |
| | • Financial Report | Julie |
| | • Marketing | Julie |
| V: | Other Business | All |

Next Meeting: November 28, 2024

Adjourn