



**BOARD OF DIRECTORS
MEETING AGENDA**

August 28, 2019, 12:00 to 2:00 pm
Humboldt Bay Aquatic Center
921 Waterfront Drive, Room 208
Eureka, CA 95501

12:00 pm	Seating, call to order and introductions	M. Rowley
12:10 pm	Review Minutes of the July Board Meeting* <i>Requested action: approve July Minutes</i>	All
12:25 pm	Sales Report*	A. Hagans
12:40 pm	Lunch is served	
1:00 pm	Executive Directors Report* Marketing Committee The Future of the Bureau	J. Benbow
1:20 pm	Review HCVB Budget Financial Report July 2019*	J. Benbow/ M. Rowley
1:40 pm	Other Business	M. Rowley
1:55pm	Next Meeting Date: September 25th	
2:00 pm	Adjourn	

**Humboldt
County
Visitors
Bureau**

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