

Explore Butte County Board of Directors

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Regular Meeting Agenda
August 11, 2016

Meeting Location:
Courtyard by Marriott
2485 Carmichael Dr.
Chico, CA 95928

Members of the Board

Bruce Spangler, President
Brook Smith, Vice President
Dori Franklin, Secretary
Sara Myers, Treasurer
Jennifer Macarthy, Butte County
Kiran Paragji, America's Best Value Inn
Nicole Johansson, Sierra Oro Farm Trail
Denai Rubio, Hotel Diamond

1. 11:00am – Call Meeting to Order

- a. Roll Call –
 - i. Absent:

2. Corrections and/or Changes to the Agenda

- a. Board
- b. Public

3. Consent Agenda

- a. June 9, 2016 Meeting Minutes

4. Regular Agenda 11:00 Start time

- a. Finance Committee Report: *Committee members: Sara Myers, Jennifer Macarthy, Scott Stoller, Bruce Spangler*
- b. Board Openings: According to our By Laws this board is comprised of 9 Directors. We currently have one position open for a business paying into the assessment from the unincorporated areas of Butte County. Also we need to discuss Sara's treasurer position and see if we can assign that task to someone. The Floor will be opened to any nominations. The individuals named will be given 3 minutes to speak on their qualifications.
- c. Advisory Board Positions: Please continue to impart to the community our desire to have advisory board members attend meetings. Ask any attending parties that may be interested in an advisory position to identify themselves
- d. State Fair County Exhibit: Comments or further discussion?
- e. Marketing Committee: Brief explanation to the Board on how the rest of the meeting will progress. *Committee members: Nicole Johansson, Dori Franklin, Denai Rubio, Jennifer Macarthy, Bruce Spangler*
- f. RFP Presentations: Each firm is given 30 minutes to present and 15 additional minutes to answer questions.
 - i. 11:45am - PorterCo
 - ii. 12:30pm - SMG
 - iii. 1:15pm - Burkhardt & Dore

5. Public Comment

6. Closed Session

- a. All Public and Advisory Board Members will be ask to wait in the lobby so the board can discuss and determine the preferred firm.
- b. Directly following the discussion a public announcement will be made on the preferred firm.

Next Meeting Date: September 8, 2016 12:00pm - Location: _____

Adjournment