

Explore Butte County Board of Directors

[Our Logo Here]

Regular Meeting Agenda

December 8, 2016

Meeting Location:
Courtyard by Marriott
2481 Carmichael Dr.
Chico, CA 95928

Members of the Board

Bruce Spangler, President

Brooke Smith, Vice President

Dori Franklin, Secretary

, Treasurer

Jennifer Macarthy

Kiran Paragji, America's Best Value Inn

Nicole Johansson, Sierra Oro Farm Trail

Haroon Saddique, Paradise Lodge

Advisory Positions

Pamela Teeter, Paradise Chamber

Sandy Linville, Oroville Chamber

Scott Stoller, Silver Dollar Fair

Matthew Stone, CSUC Hospitality

Mohammad Billah, University Inn

1. 12:00pm – Call Meeting to Order

- a. Roll Call –
 - i. Absent:
- b. Introductions

2. Corrections and/or Changes to the Agenda

- a. Board
- b. Public

3. Consent Agenda

- a. November 10, 2016 Meeting Minutes

4. Regular Agenda 12:15 pm Start time

- a. Finance Committee Report: Update on payments received and reminder that we need a treasurer to take Sara Meyer's place. No Committee meeting this month, nothing new to review until we have a dedicated Treasurer. No Budget meeting was set, propose we continue with our basic budget through until the following year. *Committee members: Jennifer Macarthy, Scott Stoller, Bruce Spangler, CPA Holly Pladson*
- b. Board Openings: 2017 Board Nominations and Board Position Appointments. Policy and Procure review. *Nominating Committee: Jennifer Macarthy and Pamela Teeter*
- c. Advisory Board Positions: Review all positions – discuss possible appointments of Heather Macdonald, Butte County and Debbie Collins, City of Chico. [update committee lists]
- d. Butte County State Fair Booth: We need to finalize our plan for this item. Heather Macdonald to provide details in regards to what is required. Ray Laager from UCIF may also provide additional information.
- e. Shasta Cascade Wonderland: They are on the calendar to present to us in January, but in the meantime there is a Shasta Cascade Board Meeting on Dec 13th. Can someone go to represent us?
- f. CED Future Forecast Summit: We have been invited to sit on the "Recreation, Tourism, and Agriculture-Tourism" breakout session. Nicole Johansson, Bruce Spangler and Pamela Teeter are confirmed as panelists for the breakout session.

- g. Staffing Committee Report: This committee was charged with developing a job description, posting a position, interviewing candidates, and reporting to the board their recommendation on a qualified candidate. *Committee members: Nicole Johansson, Scott Stoller, Pamela Teeter, Mohammad Billah.*
- h. Marketing Committee: Discussion on the recent community outreach meetings with SMG Consulting. Each director that sat in on meeting should report. *Committee members: Nicole Johansson, Brooke Smith, Dori Franklin, Denai Rubio, Jennifer Macarthy, Bruce Spangler, Pamela Teeter, Tina Pruitt, Matthew Stone*

5. Public Comment

6. Closed Session

- None

Next Meeting Date: January 12, 2016 12:00pm - Location: Courtyard by Marriott?

Adjournment