



Explore Butte County Board of Directors

Special Meeting – Closed Session

March 23, 2018
12:00 – 12:30 pm

Meeting Location:

Closed Session via Conference Call
Only BOD sent call-in information

Members of the Board

Bruce Spangler, President (Oroville)
Brooke Smith, Vice President (Chico)
Dori Franklin, Secretary (Chico)
Scott Stoller, Treasurer (At Large)
Kiran Paragji, America's Best Value Inn (Oroville)
Nicole Johansson, Sierra Oro Farm Trail (At Large)
Haroon Saddique, Best Western Paradise Hotel(Paradise)
Mohammad Billah, Hotel University (Chico)
Vacant, Unincorporated County (Unincorporated)

Purpose: The purpose of this corporation shall be to promote Butte County tourism through the development and operation of a tourism business improvement district and other programs and initiatives.

1. Closed Session

2. Roll Call

- a. Present – Bruce Spangler, Scott Stoller, Brooke Smith, Nicole Johansson, Haroon Saddique, Kiran Piragji
- b. Absent – Dori Franklin, Mohammad Billah

3. Business

- a. Staffing – Review of Executive Director candidates
- b. Recommendation from Staffing Committee
MOTION to move forward with Carolyn Denero as candidate for Executive Director of EBC. (Motion: Johansson; Second: Saddique) Ayes 6, No 0, Abstain 0. Passed 6-0. Vote done by roll call. MOTION for salary offer (Motion: Stoller); offer amended to include benefits (Second: Johansson). Ayes 6, No 0, Abstain 0. Passed 6-0. Vote done by roll call.

Minutes respectfully submitted by Brooke Smith.