

Explore Butte County Board of Directors

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Regular Meeting Agenda
February 9, 2017

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, BCOE

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
Heather MacDonald, Butte County
Debbie Collins, City of Chico
Melissa Schuster, Town of Paradise

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. January 12, 2017 Meeting Minutes
- b. Financial Report for February 2017

4. Regular Agenda 12:15 pm Start time

- a. Finance Committee Report: Update on payments received and reminder that the treasurer position still needs to be filled. No Committee meeting this month, nothing new to review until we have a dedicated Treasurer. *Committee members: Jennifer Macarthy, Scott Stoller, Bruce Spangler, CPA Holly Pladson*
- b. Board Openings: Report from the Nominating Committee - All assessed businesses were notified by mail of the Annual Business Meeting, the letter sent contained the current openings and a description of the process. *Nominating Committee: Jennifer Macarthy and Brooke Smith*
- c. Annual Business Meeting: March 9th at 12:00pm- 2017 Board Nominations, Board Position Appointments, Annual Budget Considerations and Amendment to Bylaws.
- d. Advisory Board Positions: Review all positions – [update committee lists]
- e. Unpermitted Special Event Facilities: Brief explanation of the direction provided by the Butte County Board of Supervisors, Bruce Spangler will read a brief description.
- f. Butte County State Fair Booth: MOU from the county was signed and returned – Committee Report? *Committee: Jen Macarthy, Scott Stoller Heather MacDonald*
- g. CED Future Forecast Summit: Quick report from Pamela, Nicole and Bruce

- h. Staffing Committee Report: 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*
- i. Marketing Committee: Report on where we are currently at, and a presentation from SMG & Abbi Agency. *Committee members: Nicole Johansson, Brooke Smith, Dori Franklin, Jennifer Macarthy, Bruce Spangler, Pamela Teeter, Sandy Linville*

5. Public Comment

6. Closed Session

- None

Next Meeting Date: March 9, 2017 12:00pm - Location: Oxford Suites, Chico

Adjournment