

# Explore Butte County Board of Directors

[Our Logo Here]

Regular Meeting Agenda  
March 09, 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. February 09, 2017 Meeting Minutes

**4. Regular Agenda 12:15 pm Start time**

- a. Finance Committee Report: Committee will submit its recommendation for a budget for 2017 drafted by Holly and has directed Holly Pladson to start work on our 2016 tax filing. *Committee members: Jennifer Macarthy, Scott Stoller, Bruce Spangler, CPA Holly Pladson*
- b. Board Openings: Nominating Committee – We will read nominations for open board positions and vote as a group of assessed businesses to fill all open positions. *Nominating Committee: Jennifer Macarthy and Brooke Smith*
- c. Amendment to Bylaws: Amendments will be presented to the board
- d. Advisory Board Positions: Review open positons – [update committee lists]
- e. Butte County State Fair Booth: Committee Report? *Committee: Jen Macarthy, Scott Stoller Heather MacDonald*
- f. 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*
- g. Marketing Committee: Committee Report. *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: April 13, 2017 12:00pm - Location: Courtyard by Marriott, Chico  
Adjournment