



Special Meeting of the Board

AGENDA

Regular Meeting

June 05, 2024 01:00 PM

Plumas Bank

121 Crescent Street, Greenville, CA 95947

<http://featherrivertourism.com/>

Board Members

President Susan Bryner • Vice President Lee Anne Schramel • Treasurer Sharon Roberts • Secretary Karen Kleven • Director Riccardo Jacobus • Director Janice Haman • Director Lynn Wimer

Staff Members

Office Administrator Ellie Hinrichs • Marketing Contractor Katherine Sansone

To join by Zoom:

<https://us06web.zoom.us/j/3465815833?pwd=S0hkTDdPZnpMR3dTUTJrYU9qZjQydz09&omn=82348732821>

Meeting ID: 346 581 5833

Passcode: FRTA

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Ellie Hinrichs at (530) 280-1028 or admin@plumascounty.org. Notification prior to the meeting will enable the Feather River Tourism Association to make reasonable arrangements to ensure accessibility.

1. Call to Order

A. Roll Call

2. Approve previous minutes

☒ Discussion ☒ Possible Action  [Comment](#)

From 3/26/2024

3. Change association name to Plumas County Tourism Association

☒ Discussion ☒ Possible Action  [Comment](#)

4. Logo

☒ Discussion ☒ Possible Action  [Comment](#)

5. Survey Results from Stakeholder Meeting

☒ Discussion  [Comment](#) [View Item](#)

6. Resignation of Janice Haman

☒ Discussion  [Comment](#)

7. Confirmation of new board member, Traci Wixted

☒ Discussion ☒ Possible Action  [Comment](#)

8. Closed Session

☒ Discussion ☒ Possible Action  [Comment](#)

A. Public Employee Appointment

Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment

Executive Director