

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-1

For the meeting of: October 2	21.	2014
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Date:

October 10, 2014

To:

Board of Supervisors

From:

Supervisor Virginia Bass

Subject:

Presentation on Cruise Ship Marketing Consultant

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors hear the presentation and take appropriate action, if required.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: The Eureka City Manager Greg Sparks, Eureka City Councilman Chet Albin and Harbor District Chief Executive Office Jack Crider will be providing the Board of Supervisors a presentation about the need and benefits of recruiting a Cruise Ship Marketing Consultant. The presentation will include information from Cruise the West Association which is a partnership of West Coast ports promoting the spectacular sights, eclectic adventures, and cultural experiences of the west coast of North America.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: None

Prepared by	Tracy Damico		Signature U	ugm	a Bon	
REVIEW:	C C		D. 1.1.	0		
Auditor	County Counsel Personnel _		Risk Manage	r	Other	
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT			
Conse	ent		Upon motion of Su	apervisor	Seconded by Supervisor	
Depar	tmental					
Public	Hearing		Ayes			
XX Other Special Presentation (10 minutes)			Nays	CITT A	ACTION SUMMARY	
PREVIOUS ACTION/REFERRAL:			Abstain	SEE A	CHON BOMME	
			Absent			
Board Order No.						
			and carried by those members present, the Board hereby approves the			
Meeting of:			recommended acti			
		1	Dated:			
			By:			
			Kathy Haves, Cle	rk of the Boar	rd .	