

MEETING AGENDA

Plumas County Tourism

Date: March 31, 2026

Time: 11:00 – 1:30 pm

Location: Quincy Hub, 493 Main St, Quincy, CA 95971

Zoom Link:

<https://us06web.zoom.us/j/85182929699?pwd=nByvF3TA8urz3m8il1wlrMNuzWKnI>

[R.1](#)

Password PCT

1. CALL TO ORDER.

2. ROLL CALL

3. PUBLIC / STAKEHOLDER COMMENTS

4. PRIOR MEETING MINUTES

- **Action Item** – Approval of Minutes for February 24, 2026 Meeting and December 15, 2025 Special Meeting
- **Action Item** - Approval of Agenda

5. AGENDA & DESIRED OUTCOMES

Desired Outcomes

- Approval of Agenda
 - Approval of Annual Report
 - Next Steps Decided for Potential Contracts
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6. ORGANIZATIONAL STRUCTURE

- Annual Report - **Action Item**
 - Zoom Presentation by Carl Ribado (20 minutes)
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7. Marketing/Contract Proposals

- Presentation by Sansone+ (20 minutes)
- Presentation by DAE (45 minutes)

Each proposal will be given without the other presenter present.

8. FINANCE-

- **Current Balance**
Updated Budget Draft
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9. Other Business

- Closed discussion regarding contracts and next steps
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10. Next Meetings

- Confirm next board meeting in Chester
- Assign action items for the next two weeks

11. APPENDICES TO REVIEW PRIOR TO BOARD MEETING

[Previous Minutes](#)

[Annual Report](#)

[Presentation by Carl Ribaud](#)

[DAE Presentation](#)

[DAE Budget](#)

[Sansone+ Report](#)

