

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
January 3, 2017	

TO: Mayor Benetti and City Councilors

FROM: Rodger Craddock, City Manager

ISSUE: Ratification of Bay Area Chamber of Commerce Appointment to the VCB Board

BACKGROUND:

Based on the Coos Bay/North Bend Visitor and Convention Bureau (Bureau) Intergovernmental Agreement (IGA), the Bureau shall be governed by a board of five persons. "One member each shall be appointed by the Councils of each City and the Tribe. One member each shall be appointed by the Bay Area Chamber of Commerce (BACC) and the local Hotel Industry, subject to approval by the Councils of the two Cities and the Tribe. The members appointed by the Chamber of Commerce and the Hotel Industry shall not be employees or representatives of any of the three government entities."

The term for the Bay Area Chamber representative currently being held by Pam de Jong is open. The Bay Area Chamber Board recently advised the City of their desire to appoint Mark Mattechek as their representative on the VCB Board.

BUDGET IMPLICATIONS:

Ratification of Mark Mattechek's appointment to the Bureau does not have a direct impact on the City budget.

ADVANTAGES:

Ratification of this position fulfills the one-member representative of the Bay Area Chamber of Commerce on the Coos Bay/North Bend Visitor and Convention Bureau.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the council, ratify Mark Mattechek's appointment to the Coos Bay / North Bend Visitor & Convention Bureau for a two-year term ending December 31, 2018.