

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
December 17, 2013	

TO: Mayor Shoji 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 new 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 Mark Mattecheck is open. The Bay Area Chamber Board recently took a vote on who they would like to represent the Bureau for the next term. Based on their vote, Pam de Jong a Star of Hope Customized Employment Specialist and Board a Director for the BACC was selected to represent the Bay Area Chamber of Commerce.

BUDGET IMPLICATIONS:

Ratification of Pam de Jong’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 Pam de Jong’s appointment to the Coos Bay / North Bend Visitor & Convention Bureau for a two year term ending December 31, 2015.