



**Tourism Board Meeting**

April 16, 2015

8:00 am

Visitors Center

**AGENDA**

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call to Order  | Becky Ebert, Chairman   |
| II.   | Roll Call  | Renee Bayliss, Recorder |
| III.  | Approval of Minutes – March 19, 2015                   |                         |
| IV.   | Executive Director’s Report                            | Amy Simmons, Interim    |
| V.    | New Business   |                         |
|       | a. 2015 Appalachian Trail Biennial Conference          | Lee Sheaffer, Co-Chair  |
|       | b. Brainstorming Session – New Director Qualifications | Becky Ebert, Chairman   |
| VI.   | Old Business   |                         |
|       | a. New Board Member Appointment Status                 | Amy Simmons, Interim    |
|       | b. Event Updates                                       |                         |
|       | c. Other Updates                                       |                         |
| VII.  | Public Comments  |                         |
| VIII. | Next Meeting: May 21, 2015, 8:00 am                    |                         |
| IX.   | Adjournment  |                         |