



Tourism Board Meeting

August 20, 2015

8:00 am

Visitors Center

AGENDA

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| I. | Call to Order | Becky Ebert, Chairman |
| II. | Roll Call | Renee Bayliss, Recorder |
| III. | Approval of Minutes – July 30, 2015 Regular Meeting
and August 20, 2015 Special Meeting | |
| IV. | Executive Director’s Report | Amy Simmons, Interim |
| V. | Old Business: | |
| | a. New Director Recruitment Update | Amy Simmons |
| VI. | Presentation: James Charles Winery | James Bogaty, Owner |
| VII. | New Business: | |
| | a. Marketing Plan Review | Amy Simmons |
| VIII. | Public Comments | |
| IX. | Next Meeting: September 17, 2015, 8:00 am | |
| X. | Adjournment | |