



Tourism Board Meeting
August 16, 2018
8:00 am
Visitors Center Conference Room

AGENDA

- I. Call to Order Dan Martin, Chair
- II. Roll Call Renee Bayliss
- III. Approval of Minutes – July 19, 2018
- IV. Executive Director’s Report Justin Kerns, Exec Director
- V. Committee Reports
 - a. Marketing Committee Sharon & Kristen
 - b. Strategic Plan Ad-Hoc Committee Mary & Dan
 - c. Board Appointment & Nominations Committee Andy & Karen
 - 1. Introduction of Candidate(s)
- VI. Unfinished Business
 - a. LOVEwork Program update Justin
 - b. Bylaws change vote: appointment process
- VII. New Business
 - a. HOG Rally Event Details Justin
- VIII. Public Comments
- IX. Next Meeting: September 20, 2018
- X. Adjournment