



Tourism Board Meeting
April 18, 2019
8:00 am
Visitors Center Conference Room

AGENDA

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|-------|---|-----------------------------|
| I. | Call to Order | Justin Kerns, Exec Director |
| II. | Roll Call | Renee Bayliss |
| III. | Approval of Minutes – February 21, 2019 | |
| IV. | Executive Director’s Report | Justin |
| V. | Committee Reports | |
| | a. Marketing Committee | Kristen & Sharon |
| | b. Board Appointment & Nominations Committee | Andy & Karen |
| | c. Tourism Ambassador Committee | Eddie & Shannon |
| VI. | Unfinished Business | |
| | a. HOG Rally Update | Justin |
| | b. Strategic Plan Update | Justin |
| | c. Spottswood Poles Memorial Initiatives Update | Justin |
| | d. FY2020 Budget Update | Justin |
| VII. | New Business | |
| | a. Haiku Foundation Request Discussion | Justin |
| | b. Newcomer’s Event Proposal | Justin |
| VIII. | Public Comments | |
| IX. | Next Meeting: May 16, 2019 | |
| X. | Adjournment | |