



**Tourism Board Meeting**  
August 15, 2019  
8:00 am  
Visitors Center Conference Room

**AGENDA**

- |  |                             |
|--|-----------------------------|
| I. Call to Order                             | Justin Kerns, Exec Director |
| II. Roll Call & Board Changes                | Renee Bayliss (Paige)       |
| III. Approval of Minutes – July 18, 2019     |                             |
| IV. Executive Director’s Report              | Justin                      |
| V. Committee Reports                         |                             |
| a. Board Appointment & Nominations Committee | Andy & Karen                |
| b. Marketing Committee                       | Kristen & Lani              |
| c. Personnel Committee                       | Andy & Shannon              |
| d. Finance Committee                         | Priya & Kristen             |
| e. Tourism Ambassador Ad Hoc Committee       | Eddie & Shannon             |
| VI. Unfinished Business                      |                             |
| VII. New Business                            |                             |
| a. Ideas and Input from Committee Members    |                             |
| VIII. Public Comments                        |                             |
| IX. Next Meeting: August 15, 2019            |                             |
| X. Adjournment                               |                             |