AGENDA

I. CALL TO ORDER: Chairperson – Garry Hubble
   Declare a Quorum

II. Public Comments / Introduction of guests.

III. MINUTES: Board Meeting August 10, 2022

IV. COMMITTEE REPORTS:
   A. FINANCE- Ellis Gauthier
      1. Treasurers Report, August 2022
      2. 2023 Budget
      3. Whitehead Blvd. Lighting Project
      4. Other
   
   B. PERSONNEL – Kathy Gautrea
      1. Other

   C. PLANNING & DEVELOPMENT – Kathy Gautrea
      1. Outside Building Maintenance
      2. Other

V. MARKETING / ADVERTISING – Kathy Gautrea
   1. Executive Directors Report
   2. Other

VI. SPECIAL PROJECTS & EVENTS / FILM COMMISSION – Lois Webre
    1. Social Media Report
    2. Events
    3. Other

VII. CONFERENCE CENTER REPORT – Tonya Elson
     1. Meetings Report
     2. Other

VIII. OLD BUSINESS: 1. Other

IX. NEW BUSINESS: 1. Other

X. ADJOURNMENT