AGENDA

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

II. Public Comments / Introduction of guests.

III. MINUTES: Board Meeting December 19, 2022

IV. COMMITTEE REPORTS:
   A. FINANCE - Barry Brewer
      1. Treasurers Report, December 2022
      2. Treasurers Report, January 2023
      3. Tourism Revival Fund Grant 2
      4. Other

   B. PERSONNEL – Kathy Gautreau
      1. HR Company for new employee
      2. Other

   C. PLANNING & DEVELOPMENT – Kathy Gautreau
      1. Update on Building
      2. Update on other projects
      3. Other

V. MARKETING / ADVERTISING – Kathy Gautreau
   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. New Company Vehicle
       2. Other

IX. NEW BUSINESS: 1. Election of Officers
       2. Other

X. ADJOURNMENT