AGENDA

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

II. Public Comments / Introduction of guests.
    Scott Innes – Update on October 29th Festival

III. MINUTES: Board Meeting September 15, 2022
     Board Minutes for Special Meeting, October 7, 2022

IV. COMMITTEE REPORTS:
    A. FINANCE- Barry Brewer
       1. Treasurers Report, September 2022
       2. Budget vs Actual 3rd Quarter Review
       3. Lease Agreement
       4. Other
    B. PERSONNEL – Kathy Gautreau
       1. Other
    C. PLANNING & DEVELOPMENT – Kathy Gautreau
       1. 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. Other

IX. NEW BUSINESS: 1. New Vehicle
     2. Other

X. ADJOURNMENT