

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
PAGE CITY COUNCIL CHAMBERS, CITY HALL
697 VISTA AVE

March 21, 2007
5:00 P.M.

AGENDA

5:00 p.m. CALL TO ORDER:

ROLL CALL: Randy Wolff, President _____; Charly Moore, Vice President _____; Pat Talbott, Secretary and Museum Representative _____; Jackson Bridges _____; LuLu Cannon; Mary Scheel, Chamber Representative _____; Nancy Walter, Exec. Dir., Powell Museum _____; Lon Mason _____ Len Cook, City Council Liaison _____; Dwayne Cassidy, Tourism Coordinator _____;

APPROVE MINUTES:

Regular Meeting, February 21, 2007

CITIZENS:

Judy Kitson – Event Idea
Bill McBurne – DVD Idea

REPORTS/PRESENTATIONS:

Lynda French – Arizona Department of Commerce – Tourism and Economic Development
Museum - Activity Report
Tourism Coordinator Report
Marketing Committee
Events Committee
Finance Committee
Board Member Reports

FINANCIAL:

Financial Report February 2007

NEW BUSINESS:

Swear in David Chuckluck, Executive Director Page – Lake Powell C of C
Discussion and possible action regarding invoice to City of Page for 4th quarter funding allocation.

UNFINISHED BUSINESS:

Discussion and possible action regarding recommendations of the By-laws Committee review of By-laws.

Discussion and possible action by the board concerning future status as a recognized 501 c3 organization, or other possibilities and options.

Discussion and possible action by the board concerning the proposed visitor center/welcome center/rest area.

ADJOURN:

FOR YOUR INFORMATION:

Next Agenda Item Submittal is Noon, Wednesday, April 11, 2007
Next Regular Meeting is 5:00 p.m., Wednesday, April 18, 2007.

Persons with disabilities should call the Administrative Assistant at 645-8861 (TTY 645-4216) for program and services information and accessibility.