

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
CITY HALL
697 VISTA AVE

August 20, 2008
5:00 P.M.

AGENDA

5:00 p.m. CALL TO ORDER:

ROLL CALL:

Charly Moore, President____; **Dan Cordsen Vice President** _____;
Pat Talbott, Secretary and Museum Representative ____; **Jackson Bridges** ____;
Bonnie Brown _____; **Chamber Representative , Scott Wiggins** _____;
Roy Boughton, Exec. Dir., Chamber _____; **Joan Mayer, NPS Liaison** _____;
Len Cook, City Council Liaison ____; **Dwayne Cassidy, Tourism Coordinator** _____;

APPROVE MINUTES:

Regular Meeting July 16, 2008

SWEAR IN NEW BOARD MEMBER: VIN PAITON, Exec Dir., Chamber
Present award to Roy Boughton for his service to the Page Tourism Board

CITIZENS:

REPORTS/PRESENTATIONS:

Tourism Coordinator Report ****Evie Lane, Office Manager****
Finance Committee Report
Events Committee Report
Marketing Committee Report
Board Member Reports

FINANCIAL:

July 2008 Financials and YTD Budget ****no report due to technical difficulties****

NEW BUSINESS:

Discussion and possible action by the board concerning hotel bookings, bumpings and ethics. Detail possible path for handling visitor complaints.
Discussion and possible action by the board concerning request for marketing funds by Drums of Summer and UNITY Pow-wow.

UNFINISHED BUSINESS:

None

ADJOURN:

FOR YOUR INFORMATION:

Next Agenda Item Submittal is Noon, Wednesday, September 10, 2008.
Next Regular Meeting is 5:00 p.m., Wednesday September 17, 2008.

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