

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
CITY HALL
2008
697 VISTA AVE

February 20,

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 ____;
Lon Mason ____; Exec. Dir., Powell Museum (VACANT);
Roy Boughton, Exec. Dir., Chamber ____; Joan Mayer, NPS Liaison ____;
Len Cook, City Council Liaison ____; Dwayne Cassidy, Tourism Coordinator ____;

APPROVE MINUTES:

Regular Meeting, Jan 16, 2008

CITIZENS:

REPORTS/PRESENTATIONS:

Tourism Coordinator Report
Finance Committee Report
Events Committee Report
Marketing Committee Report
Board Member Reports

FINANCIAL:

December 2007 Financials and YTD Budget
Discussion and possible action concerning FY2008-2009 Budget Request

NEW BUSINESS:

Discussion and possible action concerning letter of support to Banjoko Wildlife Preserve – presentation by Freddie Hancock
Discussion and possible action concerning letter of agreement for administrative support for Page Lake Powell Hot Air Balloon Regatta

UNFINISHED BUSINESS:

None

ADJOURN:

FOR YOUR INFORMATION:

Next Agenda Item Submittal is Noon, Wednesday, March 12, 2008.

Next Regular Meeting is 5:00 p.m., Wednesday, March 19, 2008.

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