

**MEETING NOTICE**  
**PAGE/LAKE POWELL TOURISM BOARD**

**TOURISM BOARD MEETING**  
**CITY HALL**  
**2008**  
**697 VISTA AVE**

January 16,

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, December 19, 2007

**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 regarding report by former Block Party Committee

**UNFINISHED BUSINESS:**

None

**ADJOURN:**

**FOR YOUR INFORMATION:**

Next Agenda Item Submittal is Noon, Wednesday, February 13, 2008.  
Next Regular Meeting is 5:00 p.m., Wednesday, February 20, 2008.

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