

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
CITY HALL
697 VISTA AVE

July 16, 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 June 18, 2008

CITIZENS:

REPORTS/PRESENTATIONS:

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

FINANCIAL:

June 2008 Financials and YTD Budget
Discussion and possible action concerning FY2008-2009 Budget Request

NEW BUSINESS:

Discussion and possible action concerning invoice submission to City of Page for First Quarter allocation of FY 2008-2009.

Discussion and possible action concerning salary for Tourism Coordinator. Board may adjourn to executive session: Pursuant to ARS 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. **Tourism Coordinator, Annual Review and Salary**

UNFINISHED BUSINESS:

None

ADJOURN:

FOR YOUR INFORMATION:

Next Agenda Item Submittal is Noon, Tuesday, August 12, 2008
Next Regular Meeting is 5:00 p.m., Wednesday, August 20, 2008.

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