

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
CITY HALL
697 VISTA AVE

May 21, 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 March 19, 2008

CITIZENS:

REPORTS/PRESENTATIONS:

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

FINANCIAL:

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

NEW BUSINESS:

Discussion and possible action concerning CANYON KING.
Discussion and possible action concerning Tournament of Champions fishing event
funding request

UNFINISHED BUSINESS:

None

ADJOURN:

FOR YOUR INFORMATION:

Next Agenda Item Submittal is Noon, Wednesday, June 11, 2008.
Next Regular Meeting is 5:00 p.m., Wednesday June 18, 2008.

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