

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

**TOURISM BOARD MEETING**  
**PAGE CITY COUNCIL CHAMBERS, CITY HALL**  
**697 VISTA AVE**

**April 17, 2007**  
**5:00 P.M.**

**AGENDA**

**5:00 p.m. CALL TO ORDER:**

**ROLL CALL:** Randy Wolff, President \_\_\_\_\_; Charly Moore, Vice President \_\_\_\_\_; Pat Talbott, Secretary and Museum Representative \_\_\_\_\_; Jackson Bridges \_\_\_\_\_; LuLu Cannon, Mary Scheel, Chamber Representative \_\_\_\_\_; Nancy Walter, Exec. Dir., Powell Museum \_\_\_\_\_; Lon Mason \_\_\_\_\_ Len Cook, City Council Liaison \_\_\_\_\_; Dwayne Cassidy, Tourism Coordinator \_\_\_\_\_;

**APPROVE MINUTES:**

Regular Meeting, March 21, 2007

**CITIZENS:**

Candy Johnnie: Page 50<sup>th</sup> Anniversary Celebration

**REPORTS/PRESENTATIONS:**

Museum - Activity Report  
Tourism Coordinator Report  
Marketing Committee  
Events Committee  
Finance Committee  
Board Member Reports

**FINANCIAL:**

Financial Report March 2007

**NEW BUSINESS:**

None

**UNFINISHED BUSINESS:**

Swear in David Chuckluck, Executive Director Page – Lake Powell C of C  
Discussion and possible action regarding recommendations of the By-laws Committee review of By-laws.

Discussion and possible action by the board concerning future status as a recognized 501 c3 organization, or other possibilities and options.

Discussion and possible action by the board concerning the proposed visitor center/welcome center/rest area.

**ADJOURN:**

**FOR YOUR INFORMATION:**

Next Agenda Item Submittal is Noon, Wednesday, May 9, 2007

Next Regular Meeting is 5:00 p.m., Wednesday, May 16, 2007.

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