

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

TOURISM BOARD MEETING

PAGE CITY COUNCIL CHAMBERS, CITY HALL

APRIL 18, 2007 ~~April 17, 2007~~

697 VISTA AVE

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 50th 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.