

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
CITY HALL
697 VISTA AVE

August 15, 2007
5:00 P.M.

AGENDA

5:00 p.m. CALL TO ORDER:

ROLL CALL:

Charly Moore, Vice President ____; Dan Cordsen _____;
Pat Talbott, Secretary and Museum Representative ____; Jackson Bridges ____;
Bonnie Brown _____; Chamber Representative , Scott Wiggins _____;
Lon Mason ____; Exec. Dir., Powell Museum _(VACANT);
Roy Boughten, Exec. Dir., Chamber _____; Len Cook, City Council Liaison ____;
Dwayne Cassidy, Tourism Coordinator _____;

APPROVE MINUTES:

Special Meeting, August 7, 2007

CITIZENS:

50 Dam Great Years Committee – post event report
P&Z Committee – Open Space Element report

REPORTS/PRESENTATIONS:

Tourism Coordinator Report
Board Member Reports

FINANCIAL:

July 2007 Financials and YTD Budget

NEW BUSINESS:

Discussion and possible action regarding election of officers: President, Vice-President and Secretary of the Page Tourism Board

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 Salary****

Discussion and possible action regarding Tourism Coordinator Salary.

UNFINISHED BUSINESS:

Discussion and possible action regarding recommendations of the By-laws Committee review of By-laws.

ADJOURN:

FOR YOUR INFORMATION:

Next Agenda Item Submittal is Noon, Wednesday, September 14, 2007.

Next Regular Meeting is 5:00 p.m., Wednesday, September 21, 2007.

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