

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
CITY HALL
697 VISTA AVE

December 19, 2007
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 _____;
Lon Mason ____; Exec. Dir., Powell Museum_(VACANT);
Roy Boughton, Exec. Dir., Chamber ____; Joan Mayer, NPS Liaison_____
Len Cook, City Council Liaison ____; Dwayne Cassidy, Tourism Coordinator
_____;

APPROVE MINUTES:

Regular Meeting, November 14, 2007

CITIZENS:

REPORTS/PRESENTATIONS:

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

FINANCIAL:

November 2007 Financials and YTD Budget

NEW BUSINESS:

Discussion and possible action regarding submission of invoice to City of Page for 3rd Qtr funding.

Discussion and possible action regarding request of Balloon Regatta Committee for increased role of Tourism Bureau with administrative assistance for the event.

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, January 9, 2008.

Next Regular Meeting is 5:00 p.m., Wednesday, January 16, 2008.

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