

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

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

July 18, 2007  
**5:00 P.M.**

**AGENDA**

5:00 p.m.      **CALL TO ORDER:**  
                  **ROLL CALL:**  
                  **President (VACANT); Charly Moore, Vice President \_\_\_\_;**  
                  **Pat Talbott, Secretary and Museum Representative \_\_\_\_; Jackson Bridges \_\_\_\_;**  
                  **AT LARGE (VACANT); Chamber Representative (VACANT);**  
                  **Lon Mason \_\_\_\_; Exec. Dir., Powell Museum (VACANT);**  
                  **Roy Boughten, Exec. Dir., Chamber \_\_\_\_; Len Cook, City Council Liaison \_\_\_\_;**  
                  **Dwayne Cassidy, Tourism Coordinator \_\_\_\_\_;**

**APPROVE MINUTES:**  
                  Regular Meeting, June 20, 2007

**CITIZENS:**  
                  Bill McBurney TV Pilot request

**REPORTS/PRESENTATIONS:**  
                  Tourism Coordinator Report  
                  Board Member Reports

**FINANCIAL:**  
                  Financial Report June 2007  
                  Discussion of revised budget for FY 2007-2008 to \$290,000.

**NEW BUSINESS:**  
                  Swear in Board Members as appointed by City Council.  
                  Discussion and possible action regarding application to Tourism Board, possible various candidates.

**UNFINISHED BUSINESS:**  
                  Discussion and possible action regarding revised budget for FY 2007 – 2008 to \$290,000.  
                  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.

**ADJOURN:**  
**FOR YOUR INFORMATION:**  
                  Next Agenda Item Submittal is Noon, Wednesday, August 8, 2007.  
                  Next Regular Meeting is 5:00 p.m., Wednesday, August 15, 2007.

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