

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

TOURISM BOARD MEETING
PAGE CITY COUNCIL CHAMBERS, CITY HALL
2007
697 VISTA AVE

June 20,

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, March 21, 2007

CITIZENS:

Scott Clemans-US Forest Service
Candy Johnnie-Page 50th Birthday "50 DAM GREAT YEARS"
Billie Streelman- Page – Lake Powell Gymkhana
Chrystal Schoppmann, applicant for Tourism Board seat
Representative – Powell Symposium 2007

REPORTS/PRESENTATIONS:

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

FINANCIAL:

Financial Report March-May 2007
Discussion of revised budget for FY 2007-2008 to \$290,000.

NEW BUSINESS:

Swear in Roy Boughten, Executive Director-Chamber of Commerce.
Discussion and possible action regarding board members as signers on checking account.
Discussion and possible action regarding resignation of LuLu Cannon, At Large Board Member.
Discussion and possible action regarding resignation of Randy Wolff, At Large Board Member and President.
Discussion and possible action regarding resignation of Mary Scheel, Chamber Board Representative
Discussion and possible action regarding resignation of Nancy Walter, Executive Director, Powell Museum

Discussion and possible action regarding application to Tourism Board, Chrystal Schoppmann, Antelope Point Marina

Discussion and possible action regarding invoice to City of Page for 1st Quarter of Fiscal Year 2007-2008 allocation payment of \$72,500

Discussion and possible action regarding event funding for Powell Symposium 2007 for \$3,000.

Discussion and possible action regarding event funding for Page – Lake Powell Gymkhana, second ½ of request \$1,350.

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

UNFINISHED BUSINESS:

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, July 11, 2007

Next Regular Meeting is 5:00 p.m., Wednesday, July 18, 2007.

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