

MEETING NOTICE
PAGE/LAKE POWELL TOURISM BOARD

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

May 23, 2007
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 ____;
Lon Mason ____; Nancy Walter, Exec. Dir., Powell Museum ____;
Exec. Dir., Chamber(Vacant); Len Cook, City Council Liaison ____;
Dwayne Cassidy, Tourism Coordinator _____;

APPROVE MINUTES:
Regular Meeting, March 21, 2007

CITIZENS:

REPORTS/PRESENTATIONS:
Tourism Coordinator Report
Marketing Committee
Events Committee
Finance Committee
Board Member Reports

FINANCIAL:
Financial Report April 2007

NEW BUSINESS:
Discussion and possible action regarding resignation of LuLu Cannon, Board Member.

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, June 13, 2007
Next Regular Meeting is 5:00 p.m., Wednesday, June 20, 2007.

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