



Tourism Board Meeting

April 16, 2015

8:00 am

Visitors Center

AGENDA

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| I. | Call to Order | Becky Ebert, Chairman |
| II. | Roll Call | Renee Bayliss, Recorder |
| III. | Approval of Minutes – March 19, 2015 | |
| IV. | Executive Director’s Report | Amy Simmons, Interim |
| V. | New Business | |
| | a. 2015 Appalachian Trail Biennial Conference | Lee Sheaffer, Co-Chair |
| | b. Brainstorming Session – New Director Qualifications | Becky Ebert, Chairman |
| VI. | Old Business | |
| | a. New Board Member Appointment Status | Amy Simmons, Interim |
| | b. Event Updates | |
| | c. Other Updates | |
| VII. | Public Comments | |
| VIII. | Next Meeting: May 21, 2015, 8:00 am | |
| IX. | Adjournment | |