

**Tucker County Convention & Visitors Bureau  
Board Meeting Agenda  
10:00am, July 20, 2016  
Davis Room at Blackwater Falls Lodge**

I. Call to Order

II. Minutes

1. June 2016 Meeting
2. Board Member signing of the minutes!

III. Guests: Katie Wise, Stonewall Marketing Group

IV. Financial Report

1. Months' End (June 2016)
2. Budget vs. Actual

V. Director's Report

1. June 2016

VI. Old Business

1. Vacant Board Seat

VII. New Business

1. Travel Expenses
2. Brunch Bill
3. Tucker County Day
4. Governor's Conference on Toursim