

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, February 22, 2017
Information Center, Davis**

I. Call to Order

II. Minutes

1. January 2017 Meeting
2. Board Member signing of the minutes

III. Guests:

1. Friends of the Cheat

IV. Financial Report

1. Months' End (Jan. 2017)
2. Budget vs. Actual (waiting on budget approval)

V. Director's Report

1. Jan. 2017

VI. Old Business

1. Building Update
 - i. New toilet

VII. New Business

1. Travel Expenses
2. Budget
3. Board Retreat
4. Marketing Sponsorship