

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, August 24, 2016
Black Bear Resort Main Lodge**

I. Call to Order

II. Minutes

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

III. Guests:

IV. Financial Report

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

V. Director's Report

1. July 2016

VI. Old Business

1. Brunch Bill
2. Governor's Conference on Tourism

VII. New Business

1. Welcome New Board Member, Donna Patrick
2. Sustainable Trails Coalition; Human-Powered Travel in Wilderness Areas Act
3. 2015 Audit
4. Building Committee (TC Commission)