

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am Sept. 7, 2017
Information Center, Davis**

I. Call to Order

II. Minutes

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

III. Guests:

IV. Financial Report

1. Months' End (July & August 2017)
2. Budget vs. Actual

V. Director's Report

1. July & August 2017

VI. Old Business

1. Regional Tourism

VII. New Business

1. Travel Expenses
2. Marketing Sponsorship Request
3. Heart of the Highlands Map Funding
4. Ski the Valley Advertising
5. Annual Report