

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
9:00am June 28, 2017
Information Center, Davis**

- I. Call to Order

- II. Minutes
 - 1. May 2017 Meeting
 - 2. Board Member signing of the minutes

- III. Guests:

- IV. Financial Report
 - 1. Months' End (May. 2017)
 - 2. Budget vs. Actual

- V. Director's Report
 - 1. May 2017

- VI. Old Business
- VII. New Business
 - 1. Travel Expenses
 - 2. Mountain Arts District
 - 3. Regional Tourism
 - 4. Marketing Sponsorship Request