

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am February 21, 20188
Information Center, Davis**

I. Call to Order

II. Minutes

1. January 2018 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (Jan. 2018)
2. Budget vs. Actual

V. Director's Report

1. Feb. 2018

VI. Old Business

1. Travel Expenses
2. Legislative Update

VII. New Business

1. Board Retreat