

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
Tuesday Sept. 26, 2023 3:00pm
Information Center, Davis, WV**

- I. Minutes
 - 1. July 20, 2023 Meeting
 - 2. Board Member signing of the minutes

- II. Guests:
- III. Financial Report
 - 1. Months' End (July/August)
 - 2. Budget vs. Actual

- IV. Director's Report
 - 1. July/Aug2023
 - 2. Travel Expenses:

- V. Old Business
 - 1. New Visitor Center;
 - i. Build Site Study by CEC on Cooper Property
 - ii. Earmark Awarded
 - iii. Additional Funding Opportunities
 - 2. Marketing Sponsorships
 - i. Mountain State Brewing
 - 3. Online Platform for Board
 - i. OnBoard

- VI. New Business
 - 1. Tourism Sponsorships; Camp Kidd Renovations
 - 2. Capitol Christmas Tree Event