

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
Tuesday December 12, 2023 9:30am
Information Center, Davis, WV**

- I. Minutes
 - 1. Oct and Nov 2023 Meeting
 - 2. Board Member signing of the minutes

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

 - IV. Director's Report
 - 1. Nov 2023
 - 2. Travel Expenses:

 - V. Old Business
 - 1. New Visitor Center;
 - i. Cooper Property Next Steps
 - a. Build Site Study by CEC on Cooper Property
 - b. Earmark Awarded
 - c. Additional Funding Opportunities; Region 7 and Woodlands
 - d. Project Coordinator
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- VI. New Business
 - 1. 2024 Budget
 - 2. Board Seats
 - i. Tom Price
 - ii. Brent Markwood
 - iii. Kevin White