

TOURISM Agenda

05.13.2024

A. MEETING CONVENED

- 1. CALL TO ORDER.
- 2. ROLL CALL:
- 3. **DETERMINATION OF QUORUM:**

B. BUSINESS AGENDA

THE FOLLOWING ITEM(S) ARE HEREBY DESIGNATED FOR DISCUSSION, CONSIDERATION, AND TAKE <u>INDIVIDUAL</u> ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION, OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF:

1. Discussion, consideration and vote on a motion re: the final preparations for May Daze to include but not limited to booth space and location, manning of booth, giveaways, etc.

C. ADJOURNMENT