

TOURISM ADVISORY BOARD - MEETING AGENDA - DRAFT

Date/Time: February 3rd, 11am

Meeting Call to Order –

Roll Call: (include new member Alison Jacobson)

Approval of Excused/Unexcused Absences:

Approval of Agenda:

(Approval of Consent Agenda passes all routine items indicated by asterisk (*).

Consent Agenda items are not considered separately unless Board Member so requests. Upon request, the item is returned to the regular agenda.)

***Approval of Minutes:**

Public Comments:

Chair Report:

New Business:

- Review of Chilkoot Corridor status**
- Status of current Budget Amendment**
- Set FY17 Budget Priorities**
- AMHS scheduling impacts**

Old Business:

- Review status of Title V Committee and next meetings.
- Board Openings

Tourism Director Update:

Board Comments:

Next Meeting Date: _____, 2015