

# TOURISM ADVISORY BOARD - MEETING AGENDA -

---

**Wednesday, April 20, 2016**

**Meeting Call to Order –**

**Roll Call:**

**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:**

**Tourism Director Update:**

Whitehorse Trade Show

Tourism Training & Opportunities

**New Business:**

Approval of Kaleen Adams

Chilkoot Staff Aid Funding- Letter of support

Marketing Plan Overview

Tour Operator / PC Dock Meeting

**Old Business:**

Title V update

**Board Comments:**

**Next Meeting Date: \_\_\_\_\_, 2015**